

TRANSCRIPT October 13, 2009

MONTGOMERY COUNTY COUNCIL

PRESENT

Council President Phil Andrews

Council Vice President Roger Berliner Councilmember Marc Elrich

Councilmember Nancy Floreen Councilmember Duchy Trachtenberg

Councilmember Valerie Ervin Councilmember Mike Knapp

Councilmember George Leventhal Councilmember Nancy Navarro



1 COUNCIL PRESIDENT ANDREWS:

Good morning, everybody, and welcome to a session of the County Council. We're glad to see you, and we're going to begin this morning's session with an invocation from Mr.

Venkataramany Balakrishnan of the Sri Siva Vishnu Temple in Potomac. Thank you for joining us. And please join me in standing for the invocation.

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VENKATARAMANY BALAKRISHMAN:

Good morning. Please permit me to be seated.

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COUNCIL PRESIDENT ANDREWS:

Yes. We understand.

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VENKATARAMANY BALAKRISHMAN:

Good morning, everybody. Almighty god, you are unborn, eternal, and unmanifest, but you choose to manifest yourself in many forms, and the wise call you Allah, Buddha, or Christ or Shiva or Vishnu, Raam or Krishna. It is your [indistinct] spirit that ?????inheres in every created thing and every being. I stand today among the representatives of the great Montgomery County and offer you my prayers. I pray to you to grant unto them the motivation and the capacity to serve the residents of this great County without fear or favor. I now chant a prayer in Sanskrit. This has been chanted daily in Hindu temples all over the world for thousands of years. The meaning is universal. An English translation will follow. Thank you. [CHANTS IN SANSKRIT] Let us all be safe together. Let us enjoy the good things of life together. Together let us do noble and valorous deeds. Together let us function effectively and vigorously. Let us avoid mutual jealousy or hatred. Let there be peace, peace, peace. We pray for the welfare and success of all who govern wisely and well, justly protecting all people. Let all good people flourish, and let farms and animals also flourish. Let everyone everywhere live happily. Let there be timely rains. Let the land produce plenty of grain. Let this County be free from all disturbances. Let good people move about fearlessly. Let families live happily with their children and grandchildren. Let the poor become rich. Let all live happily for a hundred and more years. Thank you very much.

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COUNCIL PRESIDENT ANDREWS:

Thank you very much, Mr. Balakrishman. Thank you for your invocation. It reminds us of the great religious diversity in our County and continues to strengthen and enrich our community. Appreciate you being here this morning. We're now going to have a presentation -- two presentations, actually -- and the first presentation will be a proclamation in recognition of the 20th anniversary of the Montgomery County Public Schools Education Foundation, and Councilmember Nancy Navarro will do the honors.

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1 COUNCILMEMBER NAVARRO:

So we can fit in the picture right here. [Indistinct] You can stand right here or can stand 2 3 right there, I believe. Great. Well, good morning. It is truly an honor and a pleasure to provide this proclamation on the occasion of the 20th anniversary of the Montgomery 4 County Public Schools Education Foundation. I am joined by a group of friends here. We 5 have the Honorable Esther Gelman, who is living proof that there is life after the Council, 6 so...that's great. And Mr. Jon Enten, and they're both members of the Montgomery County 7 8 Public Schools Education Foundation, both Mr. Enten as Chair and Ms. Gelman as Organizing Chair. And the Montgomery County Education Foundation really serves an 9 amazing purpose. For the past 20 years, this foundation has provided scholarships to 10 many students who would not otherwise be able to afford college. It also has provided 11 grants to teachers so that they can have access to technology and enrich their instruction 12 -- instructional equipment and provide better instruction to our students. But it has also 13 provided funds for schools to obtain equipment that they wouldn't otherwise obtain, and I 14 think more than ever, this is really important to -- we cannot underscore the need for 15 foundations such as these, because as Montgomery County Public Schools strives to 16 make sure that every student is college bound, we know that in this difficult economic 17 time, especially, many students cannot realize that dream. So, it is truly an honor, as 18 19 somebody who was a former member of the Board of Education and president of the Board of Education to acknowledge and to recognize and hopefully to entice folks to make 20 21 sure that they can continue to make donations, contributions, but also volunteer for 22 foundations such as these. So I am going to read the proclamation, and then I will turn to Mr. Enten and then Ms. Gelman for any remarks, and we'll have a photo op. "County 23 24 Council of Montgomery County, Maryland, proclamation. Whereas, the Montgomery 25 County Public Schools Education Foundation, Incorporated, was created in 1989 as a nonprofit organization to provide financial resources to enrich opportunities for 26 Montgomery County public school students; and whereas, the Foundation supports 27 28 schools, students, and teachers by providing scholarship funds for low-income MCPS 29 students to attend college by offering resources for academic enrichment opportunities and equipment for students and staff, and by giving grants to MCPS for technology 30 programs and instruction; and whereas, for the 2009-2010 school year, the Foundation, 31 with outstanding work by the Foundation's Scholarship Committee, awarded \$275,000 in 32 scholarship assistance to more than 115 students; and whereas, the Montgomery County 33 34 Public Schools Education Foundation is celebrating its 20th anniversary as an outstanding asset to our County; now, therefore, be it resolved that the County Council of Montgomery 35 County, Maryland, hereby proclaims congratulations to the Montgomery County Public 36 37 Schools Education Foundation for 20 years of outstanding service to the students and staff of Montgomery County public schools. To honor these achievements, the Council 38 hereby declares October 13, 2009, as Montgomery County Public Schools Education 39 Foundation Day." Signed on this 13th day of October in the year 2009 by our Council 40



President. So I will give this to you, Ms. Gelman, and then, Mr. Enten, if you'd like to make some remarks...

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JON ENTEN:

Thank you. Thank you, Ms. Navarro, and I want to start by thanking the Council for the honor that they have bestowed upon the Montgomery County Public Schools Education Foundation. We are delighted to be here today to accept this award, or this proclamation. I'd like to acknowledge my fellow board members, who are with me today, and also a special acknowledgment to a few of the members of the board and others who have helped us. That includes Larry Bowers from the Montgomery County Public Schools, Esther Gelman, who's here with me today, who's the chair of our Scholarship Committee and founding chair of the organization. I'd like to also acknowledge Jean Young, who is our assistant and does all the heavy lifting for the organization; Sandy Shmookler, who's the liaison with the school system and on behalf on all of the hundreds and hundreds of children who have received award scholarships and grants from the Foundation. I'm accepting on their behalf. The Foundation, for 20 years, has provided assistance and support in the form of grants and scholarship funds to keep computer labs open after school so that children and their parents can have access to computer equipment. The grant money that we provide in the form of small grants goes to teachers, primarily to obtain various equipment and pay for various programs in the schools, things such as a solar car that was developed by one school. We have provided funding for operas that some of the students have put together and performed. We have also provided funding for special equipment for disabled students, as well, to facilitate their education and allow them better access to our facilities in the school system. So we really have provided quite a range of opportunities for students in the school system, and of course, most importantly is the scholarship funding that we provide to low-income students who otherwise would not have an opportunity to attend post-public school -- obtain a post-public school education. So for that, we're especially proud. In these difficult times, it's becoming harder and harder for an organization such as ours to obtain funding to maintain the program, but I'm happy to say that this year, we've reached new records in terms of our funding, and I think historically, year to date, the organization has provided over \$1 million in scholarship funds to low-income students in the County. So I thank you all for coming in today and just wanted to let you know a little but about what the Foundation does. I'd like to turn the mike over to Esther Gelman to tell you a little bit more about our scholarship program. Thank you very much.

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ESTHER GELMAN:

Thank you. I sat up there for 12 years, and I always had some part of the school budget, and one of the things that was always missing was, what do you do with the children who do not have the funds for more education? That always troubled me. We had funds for many things. So today, I'm happy to accept this award on behalf of my Scholarship

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1 Committee, the hardest-working committee I have ever been involved with, and I have been involved with committees. Listen, from -- I was chair of the Takoma Park Metro 2 3 Committee. That's why it's in D.C. And many other committees. Anyway... The -- It's the 4 teachers and the students for whom we accept this, and especially the counselors. The counselors have been wonderful, once they found out about the program. We also are 5 funding scholarships for the 16 children who were orphaned by the sniper victim -- the 6 snipers, and, you know, everybody mourns them at the beginning and writes stories, and 7 8 now, they know that Montgomery County isn't just the place where their parent was killed, 9 but as they come of age, we have scholarships for them. We raised a lot of money, and it's very interesting -- many of them call me, and it's a special pleasure to be able to tell 10 them that we have money for them to go on to college, and there's still quite a number of 11 them who are young and will be coming of age. When Paul Vance asked me to make this 12 a foundation with public members -- it had been an in-house group before -- I decided that 13 I would live by the maxim, "Feed them, and they will come," so we kept inviting people to 14 dinner, and they joined. I think they thought they'd get a return invitation. And when Paul, 15 who was very beloved by many in this County, retired, we gave the dinner for him, and we 16 had over \$150,000 in profit. Now, what do we do with this money? Paul was a poor kid 17 from south Philly who went to college on a football scholarship. I also went to school on a 18 19 scholarship. Mine was not for football. And, you know, everybody started setting -- you got to have this average and that average, and I said, no. These are for the kids who would 20 21 never, never see the inside of higher education. A really poor kid who works 6-8 hours 22 after school does not have time for extracurricular activities, hardly has time for 23 homework, and has no hope of going on to school. He's -- many of them are locked in 24 poverty, and if the counselors have to sit those kids down and say, "If you will sit here, I 25 will help you fill out an application, and we will send you to college." We have had so many success stories, but you don't have time for that. I would love to come to the 26 Education Committee and tell you. One of -- one of our very earliest students went to 27 28 UMBC, and before we even had a real scholarship program. And I talked Sheila Hixson 29 into funding him completely. His mother was a very low-paid employee in a nursing home. He now is on a large fellowship to Northwestern to continue work in engineering. You 30 know, we don't have to import them; we can develop them, but we just have to find them 31 first, and we have to help them go to school. The...where do we get money? We -- I saw 32 33 the need, and after the last election -- in which I was involved, as usual -- I realized that 34 every delegate and senator gets over 30,000 a year in scholarship funds. It's an archaic system, but it's our system. Many of them hand it out to their friends and relatives. Others 35 turn it back to Maryland higher education, but it can only go to people who apply, and the 36 37 really low-income kids have no sense of entitlement. So I thought, I'd like to have a little of that money. So I spoke to my 3 delegates in District 15 -- Dumais, Feldman, and Rice --38 39 and I said, would you consider allowing us to name some of your awardees? And they said, if you're really going to dig out the lowest income kids, you can have it all. So there I 40 41 was, with \$100,000, all to be spent in District 15, and you know what? We spend it. And



some of the other districts joined in, and that's how we got to give out \$285,000 worth of scholarships. The lucky kids, the luckiest, live in the districts where they have generous senators and delegates. We hope to continue this program. This year, more delegates are going to join in because they've seen the results of what we're doing, and we're -- I think we're remaking families, especially immigrant families. When we send a youngster to college, his whole family learns from it, and Ike Leggett told me that when these kids graduate and they suddenly get better jobs, they go off of food stamps, so the County saves money. Thank you.

COUNCIL PRESIDENT ANDREWS:

Thank you all very much for your great work, and it's good to see you again, Esther.

ESTHER GELMAN:

14 [Indistinct]

COUNCIL PRESIDENT ANDREWS:

I'm sure. Esther Gelman is a former 3-term member of the County Council, former president of the County Council, and Councilmember Navarro, of course, served two terms as president of the Board of Education. So thank you for your presentation to the good work done by the Public Schools Education Foundation. We're now going to have a presentation that I'll do on behalf of the Council on behalf of White Cane Safety Day in Montgomery County, and we're going to ask Charlie Short, Tom Bickford, and Deborah Brown to join me up front. There we go. Good morning, everybody. One of the great pleasures of serving on the County Council is recognizing great work done in the community, and the visually impaired community lost two outstanding leaders in the past... [NO AUDIO] So. OK. So, Margaret Pfanstiehl, who was the founder of the Washington Ear, which is an organization that provides information and literature recordings for the visually impaired, and we lost Dr. Harold Schneider a few months back, who was a tremendous leader nationally, regionally, and locally for the visually impaired and who chaired our Commission on People with Disabilities and did great work for many, many years. It's my pleasure to recognize the folks with me today:

Deborah Brown, who is the president of the Sligo Chapter of the National Federation of

the Blind; Charlie Short, who -- nice to have you here again, Charlie.

CHARLIE SHORT:

36 Thank you.

COUNCIL PRESIDENT ANDREWS:

- Charlie works for Health and Human Services Department and helped organize this. I want to also recognize that ?????Yasmin Reyazuddin helped recognize -- organize this
- event, and I want to recognize Mr. Tom Bickford as well.



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TOM BICKFORD:

3 Thank you.

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COUNCIL PRESIDENT ANDREWS:

Thank you for being here, and thank you for your good work also. I will now read the proclamation on behalf of the County Council and then ask Miss Brown to make some remarks on behalf of the group. "Whereas, the white cane demonstrates and symbolizes the ability to achieve a full and independent life and the capacity to work productively in competitive employment; and whereas, the history of the white cane is traced to Europe in the early 20th century, and its introduction to North America has been attributed to 1930, when a member of the Lions Club International, in watching a blind man attempt to make his way across a busy street using a black cane, realized that cane was barely visible to motorists, and the club decided to paint his cane white to increase its visibility to oncoming motorists; and whereas, the white cane, by allowing every blind person to move freely and safely from place to place makes it possible for the blind to fully participate in and contribute to our society; and whereas, during this time, the public is reminded that persons carrying a white cane or using a guide dog are legally blind and have equal rights under the law to housing, lodging, amusement, and public transportation; and whereas, motorists should remember that the law requires drivers to exercise particular care when approaching a blind person carrying a white cane; and whereas, it also is appropriate at this time to remind employers that when blind persons receive proper instruction and genuine opportunity, they can compete on equal terms with sighted persons and are, in fact, employed with the broad spectrum of labor and the professions; now, therefore, be it resolved that the Montgomery County Council hereby proclaims October 15, 2009, as White Cane Safety Day in Montgomery County and commends the efforts of the National Federation of the Blind in this, its 67th year." And it's presented today, signed by me on behalf of the County Council. So thank you all for the excellent work that you continue to do for the blind and visually impaired in our community, and I will present this to you. We'll take a picture in just a little bit, but let me ask first if you'd like to make some remarks, and also I'll recognize that former Health and Human Services Director Charles Short is with us today, and thank you for all the good work that you've done over the years to help people with disabilities and many other people, too. Miss Brown? There you go. And actually, you may want to just move up a little bit more because I don't think that large mike is still working. Got two smaller mikes on.

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DEBORAH BROWN:

OK. Well, thank you Councilmember Andrews. We every time -- every year about this time, we think about Councilmember Praisner did this for years -- you know, many years, so we miss her at this time when I'm thinking about it, but I'm glad that Councilmember



Andrews has decided to do this. And I have some things to give the Councilmembers. I figure if I'm going to come here, I'm going to do a little bit of educating.

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COUNCIL PRESIDENT ANDREWS:

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7 DEBORAH BROWN:

So I have two things. One of these is -- now, this is a special item this year. One of the other things that is -- that is a coin, and that commemorates it's been 200 years since Louis Braille's birth in 1809 in France, and we had -- Congress requested the U.S. Mint to issue a coin commemorating that event, so you're going to get your -- you're going to get one today. Anybody else can go buy them from the U.S. Mint. But we --

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COUNCIL PRESIDENT ANDREWS:

We'll display this proudly.

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DEBORAH BROWN:

Yes. This commemorates -- one of our other -- blind guides need to learn to travel, and they need to learn to read, and they do connect with each other, because we say, you can, you know, carry this cane with you, but you got to figure out where to go, and sometimes you've got to write down some directions. I worked from some written directions that I had, and they were not quite complete, so, you know, when I got here, so I had to stop and ask for directions. So, you know, the signs are not always readable to us, but Braille is one of our other issues. Braille and the white cane are the two signs of blind people that make us independent, so we appreciate this, and I also have some envelopes, and there is one for each of the Council people in here. So you may pass those around, and they are information about our organization, information about blindness, and information about Braille, as well.

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COUNCIL PRESIDENT ANDREWS:

Thank you.

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33 DEBORAH BROWN:

- 34 So thank you all, and thank you, Tom and Charlie. Tom is probably our oldest member.
- He's been around in the Federation since the 1950s. That's not that old.

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37 COUNCIL PRESIDENT ANDREWS:

That's not bad.

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DEBORAH BROWN:

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But -- and Charlie Short is probably one of our newest members, so I appreciate having them come, so thank you all.

COUNCIL PRESIDENT ANDREWS:
Well, thank you, and thank you very much for the information. I will distribute it to the

Councilmembers, and now we're going to take a photograph. We're just going to move

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9 10 COUNCIL PRESIDENT ANDREWS:

this microphone -- big one -- out, turn these off.

11 There we go. OK. Very good.

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13 UNKNOWN SPEAKER:

14 Thank you very much.

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- 16 COUNCIL PRESIDENT ANDREWS:
- Thank you. OK. We're now going to go on to our general business -- announcement, agenda, and calendar changes. Miss Lauer.

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- 20 LINDA LAUER:
- There are two changes to the agenda for this morning. In the Legislative Session, we're deferring introduction of Bill 36-09, Personnel Audits Trust Fund, and then in the District
- 23 Council Session, we're deferring action on Zoning Text Amendment 09-03, Home
- 24 Occupations and Residential Off-Street Parking.

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- 26 COUNCIL PRESIDENT ANDREWS:
- 27 OK.

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- 29 LINDA LAUER:
- 30 And we received no petitions this week.

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- 32 COUNCIL PRESIDENT ANDREWS:
- Very good. Thank you. I'll turn to Councilmember Knapp. I think he has a comment about the ZTA that we're deferring, 09-03.

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- 36 COUNCILMEMBER KNAPP:
- Thank you, Mr. President. Staff has raised a number of issues as it relates to ZTA 09-03,
- 38 Home Occupations and Residential Off-Street Parking, as have a number of
- 39 Councilmembers, and so I would suggest if Councilmembers have specific questions or if
- 40 your staff have questions to get them to either Jeff Zyontz or to Carmen Berrios on my
- staff, and we will make sure that those get worked back into the PHED Committee when

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1 we take this bill back up in committee. So I just want to urge people -- I know people have been giving some more thought to this as a result of this potentially coming up today, so if 2 3 you have those ideas, just quickly jot them down, and we'll make sure we take them up. 4 **COUNCIL PRESIDENT ANDREWS:** 5 Very good. OK. There -- I see there are no petitions that we received in the past week, so 6 we'll now move on to Item C, which is approval of the minutes of September 29, 2009. Is 7 8 there a motion for approval? 9 10 **COUNCILMEMBER LEVENTHAL:** 11 Approve the motion. 12 COUNCIL VICE PRESIDENT BERLINER: 13 14 Second. 15 16 **COUNCIL PRESIDENT ANDREWS:** 17 Moved by Councilmember Leventhal. 18 19 COUNCILMEMBER FLOREEN: Let's go for it. 20 21 22 **COUNCIL PRESIDENT ANDREWS:** Seconded by Council Vice President Berliner. All those in favor of approving the minutes 23 of September 29, please raise your hand. That is unanimous, 9-0. We'll now move on to 24 25 the Consent Calendar. Is there a motion for approval? 26 27 COUNCIL VICE PRESIDENT BERLINER: 28 So moved. 29 COUNCILMEMBER KNAPP: 30 Second. 31 32 33 34 35 COUNCIL PRESIDENT ANDREWS: Moved by Council Vice President Berliner. Seconded by Councilmember Knapp. Any 36 comments or questions about any items on the Consent Calendar? I'll make a comment 37 about one item, and that is Item C, which is action on a resolution to approve the FY11 38 Council Grants process. As I've stated throughout the year and as other Councilmembers 39 have stated, too, one of our major goals in the budget this year was to protect the safety 40

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net and to ensure that we continue to provide services for the most vulnerable people in



1 our community, and one of the major ways that we do that is to work closely with the nonprofit community, and we have a Council Grants process for a number of different 2 3 purposes and causes, and one of the most important ones is to provide enhanced safety net services, and this year, as we all know, more people have been falling into the safety 4 net as a result of the severe recession. I want to note that the process that we're 5 approving today will be very similar to last year's and the years before. There's been a lot 6 of improvement, in my view, over the last few years to the process. Councilmember 7 Leventhal, Councilmember Praisner spearheaded that effort over the last few years, and I 8 thank them for -- former -- our late colleague Councilmember Praisner, and 9 Councilmember Leventhal has continued to lead the effort to ensure that we have a grants 10 process for all of our requests that is as thorough and sound as possible. And so we are 11 again encouraging and saving to the nonprofit community that we're especially interested 12 in receiving grants that provide emergency assistance and other assistance to the most 13 vulnerable people in our County. We have a deadline for application of January 29th. 14 We're appointing, are going to be appointing, a Grants Advisory Panel, as we have in the 15 past 3 years, to review the grants and provide comments to the Council about the capacity 16 of the organization to deliver on the request and its general viability, and then the Council 17 will make the final decision in the spring budget. But I think that it's a good process, and 18 19 we have a slightly different process for arts and humanities grants. They go to the Arts and Humanities Council, and grants that are in the area of adult literacy go to the 20 Montgomery County -- Montgomery County Coalition Adult English Literacy, MCAEL, 21 which is based at Montgomery College. So those grants go directly to those organizations, 22 and final approval is by the Council. So that is what we're putting in movement today by 23 approving this resolution to get the FY11 Council Grants process going. I see that Council 24 25 Vice President Berliner has his light on, and then Councilmember Knapp.

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COUNCIL VICE PRESIDENT BERLINER:

Just to bring to my colleagues' attention number G on our Consent Calendar today, which is a pilot program that does have the potential to generate upwards of \$400,000 in additional revenue for our County by burning our trash during peak hours. There is a great difference between selling electricity during peak hours versus nonpeak hours, and now the County is going to be having a pilot program in which we focus on ensuring that we maximize our opportunities to sell our landfill trash-burning electricity at a peak period of time, which hopefully will generate additional revenue for our County, and look forward to taking this matter up, Madame Chair, in our committee, I believe next week.

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COUNCIL PRESIDENT ANDREWS:

38 Council Vice President Berliner. Councilmember Knapp.

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COUNCILMEMBER KNAPP:

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1 Thank you, Mr. President. Just a comment on Item E, Executive Regulation, Apparatus Staffing Policy. This seems like a fairly straightforward, mundane issue, but I'd appreciate 2 the Public Safety Committee's issues -- or attention to this issue, because this really talks 3 4 about the requirements of who rides on the various apparatus and what are the qualifications and training elements associated with our firefighters who are responding to 5 the calls in our community, and it's important to make sure that we have the best trained, 6 best equipped firefighters out there to address public safety in our community, and this 7 has been a long time in the making, and I appreciate the chair of the committee, the 8 9 Council President, and the committee members' focus on this, and I know this wasn't as straightforward as it would appear, and I thank you for your efforts on that, because this is 10 a very critical issue, even though it kind of slides underneath the radar screen. 11

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COUNCIL PRESIDENT ANDREWS:

Thank you, Councilmember Knapp. The staffing of our emergency apparatus, as you 14 noted, is very important, and this addresses some aspects of it. We'll be coming back to other aspects of it in a future regulation, and thank you for your attention to the issue. I 16 don't see any other comments on the Consent Calendar, so we're ready to vote, then, on 17 approval of the Consent Calendar. All those in favor, please raise your hand. That is --18 19 Miss Trachtenberg? Yeah. Very good. All right. That's unanimous, 9-0. OK. We're now going to have a presentation by the Committee to Study the Compensation of the County 20 Executive, County Council, Sheriff, and State's Attorney. It's their report. Every 4 years, the Council appoints a committee to -- under the Charter, it's required to be done, to 22 review the compensation of the County Executive, Council, Sheriff, and State's Attorney 24 and to make recommendations that are applicable to the next County Council and to the next County Executive and so on -- next Sheriff, next State's Attorney. So the County Council is prohibited from changing the compensation in the middle of a term. This 26 committee is making recommendations about what the compensation would be for the 28 Executive, Council, Sheriff, and State's Attorney after the next election, the next term. And 29 I want to thank the commission of the committee for their work. They met with many of us on the Council and many others, as well, and did a lot of research. The chair, Yale 30 Wiesberg, thank you very much for chairing the organization of the group. Mr. Bryan Beamer, thank you. Mr. Giles Knight I see, George Sauer, and Susan Lefkowitz -- thank 32 you all. Mr. Beamer couldn't be with us this morning. We thank him for his service as well. 34 And Jean Arthur of the Council staff staffed the committee. So with that, I will turn to Mr. Wiesberg, the chair, for his presentation.

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YALE WIESBERG:

Thank you, President Andrews, members of the Council. You've introduced 3 of the 4 -- 4 of the members that are here today, and Mr. Beamer was not able to make it. The committee would like to commend the outstanding job of both Jean Arthur and Susan Mabie of Council staff in collecting, assisting, and interpreting the relevant data. We were

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1 asked to have a report by a deadline of September 30 of this year, and we did submit the report on September the 21st, which I'm sure most all of you have read. The task for the 2 3 committee was extremely difficult. The County is experiencing the worst economy since 4 the Great Depression. County employees did not receive a general wage increase for 2009. There is a possibility of furloughs or layoffs, and services to the general public are 5 being reduced. The committee did consider the fringe benefits that the elected officials 6 have access to in determining the compensation. I would like to discuss the committee's 7 8 recommendations. The methodology used by the committee consisted of interviews with 9 the elected officials, review of documents, public participation, and comparative data including compensation from other jurisdictions. Note should be made that we only used 10 counties as comparables, and not cities. The committee's review and recommendations 11 are without regard to politics or personalities, with total focus on the jobs, not the 12 incumbents. I would like to discuss the positions in the following order, starting with the 13 14 Sheriff, then the State's Attorney, County Executive, and then the County Council. The committee did find that the offices of Sheriff and State's Attorney are easier to equate with 15 an occupation or employment when it comes to defining duties and attempting to set 16 corresponding salaries. The Sheriff, whose current salary is \$135,298 -- the committee 17 recommends approximately a 14% increase to \$154,000 beginning in the year December 18 19 of 2010. The compelling arguments for this raise are the salary for the Sheriff in Fairfax County, the Assistant Chiefs of Police in Montgomery County, and the fact that his Chief 20 Deputy is making more than him. Due to the significant raise that the committee 21 22 recommends in December of 2010, the committee recommends no pay raise in the years 2011 and 2012, and recommends a CPI -- the lower of the CPI raise or the general pay 23 24 raise for the Fraternal Order of Police. Next, the State's Attorney. State's Attorney is -- by 25 the way, the Sheriff is not expected to get any cost of living raise in December of this year, and the State's Attorney is not expected to receive a cost of living raise in January of 26 2010. He is currently making \$173,181. The committee does recommend an increase in 27 28 the year January of 2011 of approximately 15% to \$199,000. The compelling evidence for 29 this is what the County Attorney is making here in Montgomery County and also the State's Attorney in Baltimore County. The County Executive. The County Executive is 30 currently making 171,000 and will receive a raise on December 7 of this year of \$4,000, 31 coming to \$175,000. The committee recommends no pay raise for the County Executive 32 33 for the years 2011 and 2012. The compelling evidence for this is based upon what other 34 County Executives make, what the Governor of Maryland makes, and the state of the economy here in Montgomery County. Finally comes the County Council, and believe me, 35 this was the hardest decision that the committee had to make, by far and away. And we 36 37 did interview, as you know, 7 of the 9 Councilmembers. Currently, the Council makes \$94,040, and the Council President gets an extra 10%, which approximates \$103,440. 38 39 Councilmembers are not expected to get a pay raise in December of 2009 because of the cost of living. In 2006, Montgomery County voters approved an amendment to the County 40 41 Charter which states, "Membership on the Council should be considered a full-time



1 position for the purpose of determining compensation." The committee did confirm this by the interviews. The prior Compensation Committee, which I was a member, was also 2 aware that Councilmembers worked full-time. The recommendations for the Council are 3 4 as follows. No pay raise for the year December 2010, a 5% raise for both of the years 2011 and 2012, and in the year 2013, the lower of the cost of living, consumer price index, 5 or the general pay raise for MCGEO. We also recommend that the Council President 6 continue to make 10% differential. The Council should note, on page 10 of the report, the 7 committee believes that like members of Congress, Councilmembers should be limited as 8 9 what they can earn from outside sources. The committee believes that a limit will help maintain Montgomery County's reputation for ethical government and recommends that 10 the County Council refer the question of outside income limitation to the Charter Review 11

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COUNCIL PRESIDENT ANDREWS:

Commission for consideration. Thank you.

All right. Thank you, Mr. Chairman, for the hard work of the committee on the report and for the presentation. There are a couple of lights. I'll just ask a clarifying question, and that is that in the recommendation regarding the County Council in terms of recommending no pay increase for 2010, that would have been the pay year -- the year that begins December 2010.

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21 YALE WIESBERG:

22 December.

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COUNCIL PRESIDENT ANDREWS:

And so it's primarily 2011, actually. Just so that -- because it's 1, 2, 3, 4. It's 4 years in a term. So it's -- December 2010 through December 2011 will be year one of the next Council.

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YALE WIESBERG:

30 Correct.

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COUNCIL PRESIDENT ANDREWS:

So it's clear. Thank you. Councilmember Ervin.

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COUNCILMEMBER ERVIN:

Thank you very much. I just wanted to thank the committee for all your thoughtful work on this issue. I appreciated the time I was able to spend with you. We had some really great discussion about the work of the Council and what I believe should be a broader discussion about what we expect in terms of who are our elected officials and how -- why

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is it that it's so difficult to get really talented people to come and do what we've all done, which is to run for office and to serve our community. And we -- and I know I said this when we chatted -- that for me what was really important was that I was able to maintain the great quality of staff that I have in my office, and the Council -- this is another discussion, I'm sure, but the Council -- we all have the same amount of money allocated to us to hire and retain staff, and I think it's becoming more and more difficult to entice really talented people to come and work for County government. So I'm not by myself when I say that many of us hire staff that make more money than we make, and it's not that I'm complaining about that, but in order to do what I do every single day on behalf of my constituents, I think it's a very important thing. And so I really have appreciated the time I was able to spend with you all. I know that you struggled enormously with the fact that we're in a down economy, but I think you've made some really great recommendations, and I just want to say for me how much I appreciate it.

YALE WIESBERG:

Miss Ervin, could I make one comment, which I've expressed to you and other Councilmembers and to the committee? I believe you are the only Councilmember to have satellite offices, and we were quite impressed with that, and hopefully other Councilmembers will consider that, too.

COUNCIL PRESIDENT ANDREWS:

Thank you. I wanted to ask Mr. Farber, who I know has dealt a lot with issues of this type here at the Council, if he wanted to make any comments. I know that he was interviewed as well and has a lot of perspective on compensation issues as the person on the Council staff who does a lot of work in fiscal and compensation issues.

STEPHEN FARBER:

Well, I would agree, Mr. Andrews, the committee has done a very, very thorough job. I think their research has been very complete. This is a very difficult time for a committee like this to grapple with these issues because the economy is down, and I think it is important to note that the job of Councilmembers, as the voters indicated when they approved the Charter amendment two years ago, is at a minimum a full-time job and by many measures, more than a full-time job. And I think what's involved as a result for Councilmembers is a tremendous amount of effort and contribution to the community for compensation that compared with more than a thousand of--members of the County government workforce alone, not including the school system, does not -- does not compare well. So I think that that's a salient point, and I would hope that over time -- perhaps when the next commission 4 years from now has an opportunity to look at these issues -- the economy will be in stronger shape and there can be a more accurate



reflection of what I think the voters intended to do two years ago or three years ago when they adopted the Charter amendment that Mr. Wiesberg referred to.

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COUNCIL PRESIDENT ANDREWS:

- 5 OK. All right. Thank you. Let's see. I don't see any other comments, so on behalf of the
- 6 County Council, I want to thank you again for the very diligent work that each of you put
- 7 into this committee. I know you worked hard over a period of many months, and thank you
- for undertaking a difficult task in a difficult year, and we very much appreciate your efforts.
- 9 The County relies very heavily on the contributions of volunteers like yourself to give us
- good advice, and thank you for devoting your time to this. And I know Mr. Sauer and Mr.
- 11 Wiesberg had served before, so thank you for doing it again. I think you were the two that
- served before. Did I -- it was 2 of the 5. And so thank you for -- for your continued service
- in this way, and we may have, if there are follow-up questions that arise, we will definitely
- 14 get back to you, and again, thank you for your good work. All right. We are now going to
- 15 move into our Legislative Session. We have one bill for introduction, and that is Bill --
- 16 Expedited Bill 35-09, Police Drug Enforcement Forfeiture Fund Amendments,
- sponsored by Councilmember Trachtenberg and co-sponsored by Councilmember Elrich,
- myself, and Council Vice President Berliner, and I believe Councilmember Leventhal as
- 19 well. Yes. So -- and Councilmember Navarro. Terrific. All right. I will turn to
- 20 Councilmember Trachtenberg, lead sponsor, for some comments.
- 21 COUNCILMEMBER TRACHTENBERG:
- 22 Thank you, President Andrews. Expedited Bill 35-09 is being introduced, clearly to provide
- 23 funding for drug treatment services here in the County and drug court programming, if
- 24 necessary. A few months back, when there was a lot of public conversation about the use
- of the fund itself, went and looked at the language, the law, and determined that there was
- 26 potential in two distinct areas. One would be to expand drug enforcement to include
- treatment and Drug Court programming. The other would be to acquire a quarterly
- reporting mechanism on both the fund balance and any expenditures that were applied to
- 29 the fund. I am delighted that I have 5 cosponsors. I would also note for the public record
- that there was a unanimous resolution passed by the Alcohol and Other Drug Abuse
- 31 Advisory Council back in September actually asking that the regulation on the fund be
- 32 amended to include language around treatment and prevention services. This is a
- 33 standard of practice that has been applied in many other jurisdictions across this country,
- and so I look forward to the public conversation. I am, as I said, delighted with the 5
- cosponsors, and I know that the treatment community and those that are in recovery are
- yery grateful for this opportunity not only to have this language amended, but also to have
- a conversation about the importance of treatment, and specifically our Drug Court here in
- 38 Montgomery County. So I thank everyone for supporting the bill this morning.

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COUNCIL PRESIDENT ANDREWS:



- 1 Thank you, Councilmember Trachtenberg. And there's a public hearing tentatively
- 2 scheduled for November 3 at 1:30 for the bill. I want to note that it is very important for the
- 3 County to continue to provide drug treatment services and Drug Court services in many
- 4 respects. One, it does save taxpayers dollars by helping people recover from their
- 5 addiction and, in the case of the Drug Court, stay out of jail, which is very expensive for
- 6 taxpayers. And it helps people turn their lives around, get back to being productive
- 7 members of the community, and it is a measure that when successful -- when drug
- 8 treatment is successful, and we have some very good programs in the County, and Drug
- 9 Court is a model program, and I commend it to anyone's attention. Judge Nelson Rupp
- has done an incredible job across the street in heading that up. It is a very, very good
- investment of a relatively small amount of money for outstanding results, and it's important
- that we be able to continue those programs, even in difficult times. I'll turn to
- 13 Councilmember Leventhal.
- 14 COUNCILMEMBER LEVENTHAL:
- Well, thank you, Mr. President, and I look forward to co-chairing a session of the Public
- Safety and HHS committees with you on this legislation, and I congratulate your staff and
- 17 Councilmember Trachtenberg's staff for the thorough work and for this very good idea. I
- do agree that where we have drug forfeiture assets, that those ought to be used to assist
- 19 those who are trying to get off -- get out of the cycle of addiction. I think this is a wise
- approach, and indeed, I think it's a wiser approach, as I heard the Council President
- commenting on the radio this morning, then spending the funds on an asset which may or
- 22 may not have direct relevance to the drug trade, as the law calls for. So we are in a
- 23 disagreement between different branches of government about expenditure of funds from
- 24 this drug forfeiture account. I support the Council President's leadership on this. I do think
- 25 that at a time of economic hardship, we really need to focus on the most critical needs,
- and it's especially a wise approach to try to divert those who might end up committing
- 27 crimes or who might end up incarcerated for their addiction to get addiction treatment
- ahead of time, and I do think that ought to be our focus generally, to the extent that we
- 29 can divert people from the criminal justice system early through a therapeutic approach,
- rather than through the approach of incarceration. So I just generally am happy to support
- this effort and look forward to discussing it in committee.

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COUNCIL PRESIDENT ANDREWS:

- 34 Great. Thank you, Chair Leventhal. As hard -- I can't think of a better use of funds seized,
- 35 ill-gotten funds of drug dealers, being used to help undo the damage that they have
- caused. I don't see any other comments. Councilmember Trachtenberg, you have a final
- 37 comment on this?

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COUNCILMEMBER TRACHTENBERG:

- 40 Yeah. I think what's important to note is that the language has been amended so that
- 41 there is potential consideration for funding of both treatment and the Drug Court

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1 programming. This is not mandated a certain earmark, a certain percentage of the fund.

2 However, there are many jurisdictions that do do that. This is just opening up the

opportunity, the door, which I think is an important first step, especially at a time when we

know the state is very likely to cut treatment and Drug Court dollars.

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COUNCIL PRESIDENT ANDREWS:

Thank you, Councilmember Trachtenberg. And OK -- well, that -- without introduction, that bill is introduced, and the public hearing is tentatively scheduled for November 3 at 1:30 in the afternoon. We're now going to go on to Item 5 -- Item 5. Yes. The District Council Session item was deferred and is back at the PHED Committee, so our next item is action on a resolution regarding creation of a Water Quality Working Group to address water quality issues in Clarksburg. And I'll turn to Councilmember Knapp, who has taken the lead on this and who is the District Councilmember for the upcounty, which includes Clarksburg.

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COUNCILMEMBER KNAPP:

Thank you, Mr. President. I gave a little synopsis last week when we introduced this, but I'll just quickly recap. There was a water quality report that was issued earlier this year, as was recommended in the Master Plan for Clarksburg, looking at water quality before moving to Stage 4 of the build-out in Clarksburg. As a result of that, there were water quality issues that were identified, and we had a recommendation from the Planning Board to reopen the Master Plan. Joint committee -- joint meeting between the PHED Committee and the T&E Committee back in July heard recommendations to that effect. In September, I met with representatives of the community to try and get a sense of where their concerns were and what issues they wanted to try to focus on and wanted us to try to focus on on their behalf. And it was a representative group of the community; obviously, it didn't have the entire community in a room, because that would have been a really big room, but we had, I think, many of the viewpoints that are representative of the community at that discussion. In there, the one issue that was unanimous amongst the folks in all the various perspective was, we need to make sure that whatever actions that are taken focus on water quality and Ten Mile Creek and for the community, and that being very tantamount -- water quality -- and to understand the best scientific recommendations as to what alternatives exist out there for us to understand what to do to preserve water quality. And so, given that as kind of the charge, the other element that people were universally concerned about was the uncertainty potentially imposed in the community by reopening the Master Plan. Given the uncertainty that has been in Clarksburg over the past 5 or 6 years, to have potentially 3 more years of uncertainty of a Master Plan that had been reopened was also of great concern. And it was interesting because you would have folks who would say, gee, you would generally put in the camp of wanted more development and those folks who generally would want less development each concerned about the potential of opening the Master Plan because of the uncertainty that that could provide.



1 Given that, and given the fact that it would probably take 2-3 years before a Master Plan recommendation would come back to the Council, the conversation then went to, what are 2 3 the other alternatives that we can begin to explore? What are the things that we could do 4 next? And so we talked about creating a task force, as I said, present to the Council a series of alternatives based on the best science associated with preserving water quality 5 so that then the Council, in the coming months, could then look at the various alternatives 6 that were before us and see if a Master Plan amendment was the best way to proceed or 7 8 if there were other alternatives that could help inform our decision and take us in another 9 direction, which could also preserve water quality but may not require us providing the uncertainty of reopening the Master Plan for 3 years and delaying things within the 10 community. In the time since then, I have spoken with the County Executive, who was 11 supportive of creating a task force to pursue that and has offered the services of some of 12 the folks within his departments. The Planning Board chair sent a letter suggesting that --13 14 and I appreciate that -- sending a letter suggesting that this work force could be very helpful to deliberations on the part of the Planning Board. And I've also had conversations 15 with many of our colleagues up here as to the best way to try to put this together. As result 16 of those conversations, I have a modified resolution, which I will pass out to everyone... If 17 you look at the document I'm giving to you, the changes have been underlined. There are 18 19 some actual language changes within the "whereas" clauses, trying to make sure that we take into account all elements to be observed as it relates to water quality, and also a 20 21 modification that this will be a work quality group that will be appointed by the Council, 22 which I think is a -- is a welcome change. And those are the -- those are the -- you can see in the "whereas" clauses, I think the biggest thing that we tried to address was to 23 24 make sure that we were looking at all of the potential alternatives and the best scientific 25 outcomes that will enable us to, as a body, make the next best recommendations for the community in Clarksburg and for the broader community, and I think that this document 26 certainly gives this workgroup that charge and the ability to look at all of those carious 27 28 alternatives that may be helpful. One of the other things that it does is it directs this group to work in a very timely fashion so that we have information back in the spring so that we 29 can, between the time that the Planning -- we meet with the Planning Board this 30 afternoon, or this morning, and the time we will again meet with the Planning Board, we 31 will have information which will hopefully allow us to either give them direction to change 32 their work plan and add something as it relates to Clarksburg or to not, but we'll have the 33 34 information and be able to make that decision. We have not yet identified all of the people for the task force, and we will walk that around to Councilmembers in the coming week. 35 My goal is to follow, actually, the model of my colleague from District 5 in Silver Spring as 36 37 they put the Sligo Task Force together. We'll pass the resolution today. We'll come back as a Council and approve the actual members of the task force. We are looking at 38 39 members from DEP, Permitting Services, Park and Planning, representatives from the private sector, community representative, somebody potentially from MDE, but try and get 40 41 folks to focus on the science, this group will also bring in experts from the outside to try



and inform them so that we're getting the best thinking not just of the folks that we have, but potentially more broadly. And that's what we're -- so that's what we're looking at. We don't want this to be a huge working group. The idea is to have it a small, nimble group of 7 or 8 folks that can really meet quickly and respond quickly and get folks in so they can learn. And I think these are the biggest pieces. I just want thank my colleagues -- in particular, Mr. Elrich, Mr. Berliner, who had raised some issues. The Council President had some issues that we talked about yesterday and have been addressed in here, as well, and also thank Merle Steiner on my staff and Nancy Aldous, who worked very closely, but more importantly, to thank the community in Clarksburg. I've been to many, many, many meetings in Clarksburg over the last 7 years, and while many of them have productive and helpful, this was probably the most productive. We had groups from very divergent perspectives who haven't necessarily been in agreement on lots of issues in the last few years who really rolled up their sleeves and spent a good amount of time coming up with, I think, what is a very good -- potentially a very good outcome for the community, and so I want to thank them for the time that they have spent on this and will continue to spend on making the community as strong as it can possibly be. So with that, that's the update. If people have questions as it relates to the changes, happy to answer them. Oh, and I just wanted to add, Ms. Trachtenberg also was added as a cosponsor at her request, so the Councilmembers who are cosponsoring are, obviously myself, Ms. Floreen, Mr. Leventhal, and Ms. Trachtenberg. And so I thank my colleagues for their support.

COUNCIL PRESIDENT ANDREWS:

Thank you, Councilmember Knapp, for your work in this area, and a lot of work has gone into this in the last couple of days to, I think, improve it and ensure that we -- we have a workgroup that will really look at the science of water quality and make the recommendations that are necessary to address the -- the problems that have become evident, at least in the early monitoring of water quality in the Clarksburg Ten Mile watershed area. I think -- I would like to suggest one additional change, and that is, in the background of the report, in paragraph two, after the first sentence, where it says, "On January 26,2009, the County Executive released the 2007 Special Protection Area Annual Report." I think it's important to have a sentence that summarizes what the concerns were in the report, and what I would suggest is this sentence: "The report presented early monitoring results indicating that there have been detrimental impacts to the biological health of the streams in Clarksburg." And then it indicates, "The report's information on Clarksburg was based on 2007 data." But I think it's important to have a summary of what that report found, and I think that sentence -- I think that's pretty good.

COUNCILMEMBER KNAPP:

Yeah. I think that adequately reflects what the report indicated.



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COUNCIL PRESIDENT ANDREWS:

3 OK. So I'll just move that. I'll move that, that we add that to the language of the resolution.

4 Seconded by Councilmember Leventhal.

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COUNCILMEMBER KNAPP:

7 Friendly amendment?

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COUNCIL PRESIDENT ANDREWS:

It looks like -- everyone support it?

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COUNCILMEMBER KNAPP: 12

13 Sure.

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COUNCILMEMBER FLOREEN:

Sure.

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COUNCILMEMBER KNAPP:

I don't see any hands.

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COUNCIL PRESIDENT ANDREWS:

Without objection? OK. We'll add that. OK. Councilmember Elrich is next, and then

Councilmember Floreen, and Councilmember -- Council Vice President Berliner after

Councilmember Floreen.

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COUNCILMEMBER ELRICH:

28 First of all, I'd like to add my name as a cosponsor of this, and I want to thank Mike and 29 his staff, Merle and Claire Iseli, from my staff, Diane Cameron, who was very active from the environmental community in kind of crystallizing some of the issues and concerns that 30 had been originally raised around the language, but I -- you know, Mike and I talked about 31 this yesterday -- but not the intent of the bill. This was a language issue, not an intent 32 issue, and I think that it's critical that we now have language I think people are comfortable 33 34 with that focuses on protection of the water quality as the first thing and does not prejudge the outcome. There is no guarantee that when the studies come back and we get a 35 presentation that we won't have to walk down the road of a Master Plan reopening. On the 36 other hand, it's possible that there are ways to do this, and I continue to think that there 37 are even ways to do this that might involve changes to land use or densities that don't 38 involved reopening the Master Plan. People do have the ability to do things voluntarily, 39 and everybody does not have to be compelled to do things, and I'm hopeful that if speed 40 is really the issue and certainty is really the issue, that everybody will work to come to

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resolution that really respects the science, which is the first concern -- that can make sure the creek and the watershed up there is protected as best we are able to protect it and that people don't have to deal with uncertainty for 2 or 3 years. So I really appreciate your openness to work on this, and there's a lot of flurry of activity in the last 12 hours and numerous things -- numerous iterations, but I think we've wound up in a really good place, and I want to thank everybody for helping us get there.

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COUNCIL PRESIDENT ANDREWS:

Thank you, Councilmember Elrich. Councilmember Floreen.

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COUNCILMEMBER FLOREEN:

Thank you. Yeah, I wanted to commend everybody on this one. I have been surprised at the flurry of emails we've gotten from people raising concerns about this, but what I understand is that all the rules are changing for stormwater management. And we are in a -- I just want to let the Council know we are scheduling a T&E Committee meeting to get a briefing on what exactly is going on -- Mr. Hoyt is here; glad to see you, Bob -- because what's happening particularly at the state level is going to have significant impacts on almost every aspect of our land use and transportation program, I believe, in terms of the expectations and the requirements and no doubt the cost associated with implementation. So we are going to work to get a handle on it at our level in a generalized sense, and it's important, given the information that we got this spring on Clarksburg, to understand, in a more focused fashion, how that particular information needs to be employed as we move forward. But from what I gather, things are changing in a very significant way, in ways that perhaps -- that's going to probably advance the whole state to a level that we haven't seen before in terms of water quality and stormwater management. And I think that's a good thing. I'll be a little surprised if this report is able to be completed on the schedule that's identified here, but there's nothing like a deadline, is there, Mr. Knapp?

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COUNCIL PRESIDENT ANDREWS:

Thank you, Councilmember Floreen. Council Vice President Berliner.

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COUNCIL VICE PRESIDENT BERLINER:

Let me add my congratulations to the chief sponsor for his willingness to work in a very collaborative spirit with my colleagues and myself to fine-tune what I think is an unassailable premise, and that premise is that we do need answers to serious questions with respect to how to proceed in Clarksburg. We need to understand what is the state of the art with respect to stormwater management systems. We need to understand the relationship of that to impervious surfaces. To what extent do those work together? Which is the driver? How much can we expect out of the new technology that we expect to have as a result of the state's new program and the County's, which we haven't seen yet. Underscoring Chair Floreen's observation with respect to your timing issue, we're not



1 going to see the County's proposal until November, as I understand it, and the state's response to the County's proposal until December at the earliest. So it is going to be a 2 3 difficult schedule to know exactly what it is that the County is committing to when it comes 4 to stormwater issues. But for my colleagues, some of my colleagues and myself, what we struggled with was the focus of this being, to some of us, a little too narrow, so that we 5 could include what we know today about the role of impervious surfaces. We've seen that 6 in other special-protection areas. It has been strongly suggested by our Department of 7 8 Environmental Protection that that's going to play a key role, and we need to know the relationship between the two to guide us as to whether or not we need to reopen the 9 Master Plan. And I think that's fair. I don't think your community or any community should 10 be put through that level of uncertainty without being able to answer that question in 11 advance. So I think that the way this has evolved into a task force that will be reporting to 12 the full Council, that will be led by scientists, professionals, and still have input from the 13 community and stakeholders, but input that focuses on the science, because this isn't like 14 your traditional task force which our colleague on Sligo Creek and or -- and that I had 15 when it came to a McMansion issue, where you're trying to work your way through a policy 16 issue where you need to perhaps come to compromises with respect to how big should 17 the house be, how small should it be. Those are issues that stakeholder groups can work 18 19 and should work on. This is more fundamental. This is, what is the science? And so we need that kind of objective look by our best minds as to what the science tells us we can 20 expect from best control technologies, as well as impervious surfaces. And I think now this 21 task force is in a position to provide us and the Council those answers and allow us to 22 move forward with Clarksburg in an appropriate manner. So I commend -- and I would 23 also like to be added as a cosponsor. 24

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COUNCIL PRESIDENT ANDREWS:

OK. So noted. Thank you, Council Vice President Berliner. Councilmember Knapp, and then Councilmember Trachtenberg.

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COUNCILMEMBER KNAPP:

Thank you, Mr. President. I just wanted to follow up on a couple of comments. First of all, I 31 think this was important on the part of the community, as well, that this task force doesn't 32 prejudge any outcomes, that the outcome may very well be that we end up reopening the 33 34 Master Plan, or not. We didn't know, but we wanted to make sure that the Council had the best information to make the best informed decision on that, as opposed to taking a 35 specific recommendation, and so I think that that's important, and the community was very 36 37 concerned about that, as well. And so I think that's and important point to get out there. To Ms. Floreen's point, yes, we've had a flurry of emails, and that apparently has gotten lost 38 on those folks who had sent that email -- that this doesn't preclude potentially going there, 39 but we just want to make sure that we're in the best decisionmaking place possible before 40 we go down that road and provide that level of uncertainty. And so I thank my colleagues 41



for that, because I think that's been very consistent with where the community has been, as well.

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COUNCIL PRESIDENT ANDREWS:

Thank you, Councilmember Knapp. Councilmember Trachtenberg?

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COUNCILMEMBER TRACHTENBERG:

Actually, just some brief remarks. I want to thank Councilmember Knapp for his leadership on this issue. Clearly, he has been a diligent advocate for those that he represents in -- in the Clarksburg area. Clearly a number of us -- really, all of us sitting up here -- have had conversations with the community around water quality, and it doesn't matter if you're talking to homeowners or folks that are developers who have done work up in that part of the County or are looking to do future work, as well. I think this is really simply a very good response to the concerns that have been raised in the entire community, and I am really thankful for the collaboration that went on, especially in the last 24 hours, so I want to thank Mr. Knapp, especially, for that. And I think this continues to bring us forward at a time when it's really important that not only we work with the community, but we have a vision for the future, and clearly, Clarksburg -- the residents there -- have every right to expect that we do a diligent effort on this side of the street to make sure that happens.

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COUNCIL PRESIDENT ANDREWS:

Thank you, Councilmember Trachtenberg, and I want to thank Councilmember Knapp as well, and I think that we're ready to vote on the version that says "corrected copy" and then as amended a few minutes ago to summarize the findings of the 2007 data. So all those in favor, then, of the resolution, please raise your hand. That is Councilmember Navarro, Councilmember Elrich, Councilmember Trachtenberg, Councilmember Floreen, myself, Council Vice President Berliner, Councilmember Knapp, and Councilmember Leventhal. 8-0. OK. All right. We're now going to move on to our final item for the remainder of the morning session, and that is our semi-annual meeting or report of the Montgomery County Planning Board and our meeting with them. And I'll welcome all the representatives from Park and Planning here today and to the table. I see Chairman Hanson has made his way up, and Planning Director Rollin Stanley is there as well, and we have a few others moving into the -- moving into position. Let me see if Marlene Michaelson is -- Mr. Farber? Oh, there's Marlene Michaelson. There you go. You're sitting in the front. OK. All right. We -- we're actually about on the original schedule, so I think we're fine in terms of time. We have about an hour and half designated, if necessary, for the report and the meeting, and I'm going to first ask Marlene Michaelson, who is our chief staffer on all planning issues, to make any comments that she would like to make about the packet.

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MARLENE MICHAELSON:

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40 41 **ALISON DAVIS:**

Alison Davis, Management Services Chief.



1 This is a presentation for the Board, so I'll turn it over to them. When they've done that, I have raised a couple of points in my memo, but I think they should definitely start off. 2 3 4 **COUNCIL PRESIDENT ANDREWS:** OK. Very good. And Mr. Hanson, would you introduce everybody, or have everybody 5 introduce themselves? 6 7 8 **ROYCE HANSON:** 9 I'll just ask everybody to introduce themselves. I will say that I'm expecting at least one other commissioner. Not everybody go the notice that you were moving time up, but 10 you're now on time. 11 12 13 **COUNCIL PRESIDENT ANDREWS:** 14 Often works that way. 15 16 **ROYCE HANSON:** 17 So we have 2 commissioners that I know definitely will not be here. I think Commissioner 18 Cryor will be watching from home, and Commissioner Alfandre is at the National Parks 19 Recreation Association annual meeting in Salt Lake City and therefore will not be here, 20 21 and I think Commissioner Presley is occupied at her day job today. 22 23 **COUNCIL PRESIDENT ANDREWS:** 24 All right. 25 **ROYCE HANSON:** 26 Let me just ask, on my right, starting with the Planning Director, if staff members will 27 28 introduce themselves. 29 **ROLLIN STANLEY:** 30 Rollin Stanley, Planning Director. 31 32 33 **ROSE KRASNOW:** 34 Rose Krasnow, Chief of Development Review. 35 **GLENN KREGER:** 36 37 Glenn Kreger, Acting Chief of the Community Based Planning Division. 38



1 COUNCIL PRESIDENT ANDREWS:

2 OK. And if everybody can move the mike in front of you --

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ROYCE HANSON:

And Mike Riley is right behind me and will be up when we start talking about parks.

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COUNCIL PRESIDENT ANDREWS:

- 8 Very good. OK. Mr. Chairman.
- 9 ROYCE HANSON:
- Well, most of the issues that the board wanted to draw your attention are in the
- introductory letter that I sent you just reminding you, which I don't think is necessary, of
- the amount of work that we're making for you at this point, and particularly for the PHED
- 13 Committee, and we'll -- we've already started working on the Gaithersburg West Master
- Plan. and soon we'll have the White Flint plan in front of you, and after that, Kensington.
- 15 You also have the housing element for the General Plan. We will have on our agenda
- tomorrow the water resources element for the General Plan, which is also required by
- state law. Behind that is a green infrastructure plan, and then we have behind those plans
- that will come to you late next year but not in time for Council action before the election,
- 19 so that -- I think we're scheduling Council action on those after the election -- will be the
- Takoma-Langley Plan and the Wheaton Plan. And you have in -- behind the report, the
- 21 extended planning schedule. There are just 2 or 3 things that I wanted to particularly draw
- 22 your attention. One is to again urge prompt action, if we can, on the enforcement package
- that has been introduced. That's really very important in beginning to get in order any of
- the pending enforcement issues that are involved. We've had some discussion 2 weeks
- ago with the T&E Committee on the development review process, and -- or was it with the
- 26 PHED Committee? I can't remember which now. PHED Committee. On the development
- 20 The Committee Florida Market Committee Comm
- 27 review process, and I believe we're going to have some further discussion of that this
- 28 afternoon for a few minutes. Director Art Holmes of the DOT and I have sent a joint letter
- 29 to the committee laying out a process for trying to get some resolution of issues that are
- 30 even older than I am on the development review process. I did want to call to your
- 31 attention something that I think is a long-term problem for the commission, and that is that
- we're confronting a structural deficit as we go into out years, and this goes back to the fact
- that our tax rate has been reduced for the last several years, and if we stay at that
- reduced track -- tax rate and we continue, particularly in the park system, to build and
- commission parks, we're running into some real problems, and I simply wanted to bring
- that to your attention because I know we're going to have to talk about it as we get into the
- budget process. The other 2 elements are also budgetary issues -- the Special Revenue
- Fund, which we -- we would really like to get the Special Revenue Fund and the
- 39 elementary and middle-school ball field maintenance out of the SAG calculations because
- 40 they have a considerable impact on our SAG goal, and particularly the ball field
- 41 maintenance issue for the elementary school ball fields -- something we're perfectly happy



- to do, but because they're currently -- the money is currently appropriated to the Park
- fund, it means that that is included in our SAG requirement, and we think if it's
- appropriated to a special fund, that would help resolve that problem, and you're all very
- 4 familiar with the Special Revenue Fund for development review issues. And because of
- 5 the changes in the economy, the fund is not likely, in the current fiscal year and probably
- 6 in the next fiscal year, to meet the needs that are necessary there, and we have been
- 7 making up the difference from the -- from the reserve that we accumulate. So we're trying
- 8 to see if this may be the magic year in which we can get these fiscal issues straightened
- 9 out. With that, we have 2 presentations we would like to make to you, one from Planning
- and one from Parks, and unless there are questions on the totally non-controversial things
- that I've just said, we would be happy to move into the presentation from -- from the
- Planning Department, and then from the Parks Department, a presentation on our
- 13 Enterprise Fund.

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COUNCIL PRESIDENT ANDREWS:

Let me mention at this time that the Council has added a second evening for the White

17 Flint hearing. So we will have second evening hearing on Thursday on the 22nd, in

addition to Tuesday the 20th. We have had about 85 or 90 people sign up to testify, so we

want to accommodate them, so we wanted to let you know that in case that hadn't been

announced yet. But there's a lot of interest in that plan as well. Councilmember Leventhal,

21 do you have a question at this time?

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COUNCILMEMBER LEVENTHAL:

I'll be happy to wait until after the presentations, Mr. President. Thank you.

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COUNCIL PRESIDENT ANDREWS:

OK. Thank you. OK. Well, please proceed with the presentation, then.

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ROYCE HANSON:

30 I'll turn, then, to Mr. Stanley.

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ROLLIN STANLEY:

Good morning. We'll hit the high points. So, as you know, we do Master Plans, which show the what and the where of our business. Zoning is the how, and the Growth Policy is

- 37 the when. I want to talk first -- and I'll ask Glenn to help me out a little later -- on the
- 38 Master Plan schedule. You've seen this in the Growth Policy booklet and presentation
- 39 which talks about the where part -- where can we grow? And the top left is the 8,000 acres
- of surface parking lots, the vacant land of 14,000 acres -- and which you've heard me say
- 41 is probably closer to 10,000 if you take out the environmentally sensitive parts -- and the

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bottom bubble is the growth areas around the subways, et cetera, totally somewhere about 23,000 acres of land. This is a graphic we showed you at the last semi-annual in the 2 3 spring about the Master Plans. Starting from the left, you've dealt with Germantown, 4 you're dealing with Gaithersburg West, you'll start White Flint soon, Kensington will be transmitted shortly, and Wheaton we're working on, and at your request, we've - -we'll hold off sending you Takoma until 10 months from now. And we'll get into the schedule 6 here in -- a little later. So current schedule is, you've got 3 plans and 4 SMAs prior to the election. Future plans, you've asked us to send you only 3 annually, and thrown in the mix 8 some functional plans. And I'll turn it over to Glenn to just go over -- and this is in your --9 you should have the book, as well. If you don't, I think we have some extra copies. This is 10 a little more legible in there. 11

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GLENN KREGER:

14 OK. Thank you, Rollin. The important thing, of course, is that we have proposed a schedule which we think meets the Council's needs. We heard you loud and clear about 15 what you would like to see as far as sending you plans that are something you can digest 16 and that results in about 3 plans per year, plus the functional plans. The next plan you're 17 going to get is the Kensington Plan, which is being prepared for publication as we speak. 18 19 The Planning Board has voted to transmit that. And we have, per your request, delayed Takoma-Langley until next year. I would note that the Takoma-Langley area is a bi-county 20 21 planning effort, and Prince George's County is actually proceeding with their part. They're 22 schedule to approve their plan on November 10 and the SMA in the spring. So we'll continue to need to monitor what they're doing and see how they're final 23 24 recommendations in their plan affect what we're proposing in our plan and continue to 25 work with them on that. I do want to say, with regard to both the Takoma-Langley Plan and the Kensington Plan that we have worked very closely with the municipalities. We 26 have had quite a good working relationship with both towns in the Regional District. 27 28 Mayors and relevant Councilmembers from both Kensington and Takoma Park have 29 actually sat in on the Planning Board's public hearings and worksessions. I think this had made it a smoother and more constructive process and ultimately resulted in better plans, 30 so we want to thank the 2 municipalities for their help. Rather than have the Takoma-31 Langley deferral bump Wheaton, you agreed at your lunch a few weeks ago that you 32 33 would be willing to take up Wheaton only a few months after Takoma-Langley, so we've 34 put that in the schedule. We agree with the County Executive that we really don't want to defer Wheaton any longer than we have to, because we want to make sure that Wheaton 35 is positioned to benefit from the resurgence in the economy when that occurs and that 36 37 they can capitalize on the rebound in the economy and we can see increasing investment in Wheaton. So the plan shows that you would be getting Wheaton only a couple of 38 39 months after you get Takoma-Langley, but our understanding is that that is acceptable. In the first part of next year, we propose to take a look at Battery Lane, finally. That's been 40 41 delayed a couple of times, and I frankly expect this to be mostly an economic analysis



1 with regard to the options for preserving affordable housing. It might ultimately lead to a Master Plan amendment. We don't know, but the place to start is looking at what the 2 3 options are for preserving affordable housing. We are proposing to do that early next year. 4 We are also undertaking a second Purple Line station plan. Takoma-Langley is actually the first. People tend to forget that but that's basically why we started there. Battery Lane -5 - excuse me. Long Branch is the second one that we'll be doing, and we are planning to 6 start that at the beginning of the year, and that would build on the work that has already 7 been done. There were actually 2 Long Branch task forces, and there was a ULI 8 9 Technical Panel that came in and looked at the Long Branch area, and we look to build on that, and we're looking forward from help and support from the Executive branch, as well, 10 particularly ????? DHCA and the Silver Spring Regional Center. We've already mentioned 11 this effort to the new director there. Reemberto Rodriguez, and frankly, we may also 12 benefit from helping from the Health Department. The Planning Department is working 13 with HHS on their CHIP project, and we've told them that we would like their input early 14 into the Master Plan process, as well, not just in Long Branch, so we're hoping that they'll 15 be involved. The schedule that we have proposed also shows that we're prepared to 16 revisit Clarksburg, starting next July, if that's what the Council would like us to do. You've 17 already discussed the task force that could lead into that effort. As you know, the existing 18 19 Master Plan made a point of protecting the Ten Mile Creek watershed, and we feel that if we're going to undertake that, we're going to need significant outside assistance from 20 21 professionals with state -- expertise and the state-of-the-art techniques and potentially 22 also a facilitator for the public outreach that would be involved, and that would be significant. ?? Mark Beverly is here if you want to talk about that in more detail. In 2011, 23 24 we also expect to finish the current round of Metro station plans, with White Flint II and 25 Glenmont. We can't really start White Flint II until we finish White Flint I, and as you know, you'll be having you're hearing on that soon. Some of the recommendations in White Flint 26 I have actually generated developer interest in the area just outside the boundary of White 27 28 Flint I, near the proposed MARC station. Glenmont has been bumped before, but we think 29 it's time that we do go back to Glenmont and finish the other leg of the Red Line. There's a lot of infrastructure planned for Glenmont -- a new interchange, a Metro garage, a 30 replacement fire station -- and we think that that area may also be an area where we 31 would want to apply the new CR Zone, if -- assuming that that proceeds as well, and of 32 33 course we know that's under discussion. Looking forward, we have put in the Master Plan 34 future Purple Line stations. One may be Chevy Chase. We didn't specifically identify what would be the one that would come third after Takoma-Langley and Long Branch. It's up to 35 you whether you want to specify which station is going to be number 3. You don't have to 36 37 do it now, but you could. We continue to show the Route 29 corridor mobility and land use plan, which we think is going to be a very important effort on our part. It's possible that that 38 39 might contemplate a second Life Sciences Center, near FDA and the new location for Washington Adventist Hospital. It's what many people refer to as the Cherry Hill 40 41 Employment Area. It also includes Site 2 and the ????? Perconte property. We have



crafted a Live Sciences Center Zone that could be applied there as well as to the
Gaithersburg West area. The Text Amendment for the LSC Zone is currently being
reviewed by the PHED Committee. In order to accommodate development in that area, it's
pretty certain that we're going to have to address the mobility issue in that area, and we're
going to be looking very hard at transit options in the eastern part of the County as part of
that. So I think that pretty much covers where we're going, and I'll be happy to take
questions.

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10 COUNCIL PRESIDENT ANDREWS:

11 Thank you very much. Well, let's see. What would be the next presentation?

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13 GLENN KREGER:

14 I'm not finished.

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16 COUNCIL PRESIDENT ANDREWS:

You're not finished. Then in that --

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19 ROLLIN STANLEY:

We do more than Master Plans.

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COUNCIL PRESIDENT ANDREWS:

In that case, keep going. I'd like to give you the chance to finish the presentation first, and then we'll launch into the questions.

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ROLLIN STANLEY:

Thanks. As we move into the new round of budget discussions, there would certainly be 27 budget implications with respect to potential cutbacks, which we would identify. Certainly 28 29 the White Flint II is one that may have to be delayed, given potential budget situations. Regarding the Clarksburg Stage 4, obviously, the public input, if we do proceed to a 30 Master Plan, would be considerable. The reason for recommending a consultant for that is 31 to get the state-of-the-art thinking on environmentally sensitive design and low-impact 32 33 design prototypes, and moving to, as the diagrams show, or pictures show over there, a 34 compact housing situation, where currently we're working with a potential subdivision in the north part of the County where we're asking them not to cover the land with typical 35 subdivision with about 35% paved surfaces but to explore compact housing schemes, as 36 you see here from the Pacific Northwest. Any Clarksburg plan would also look at cost 37 estimations in modeling of the land geographically as well as environmentally and 38 physically. As part of our efforts, we're also talking about launching a neighborhood 39 planning effort, which I think I've discussed with a couple of the Councilmembers. We 40

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have over 40 Master Sector Plans that have been -- some of them going back 30-plus



1 years that have never been revisited. We think there's a potential to put a team together on our staff to start looking at those plans to see if there are specific issues that could be 2 3 looked at in a small way -- not revise the whole plan, but look at things that have arisen 4 that may be of interest. One example that comes up is the Adventist Hospital reuse. So what we're looking for, are there narrow issues that simply need updating in a specific 5 plans or something, would involve the community as well as other departments. The 6 outcomes of those exercise could be a Limited Master Plan Amendment, a design study 7 8 not unlike what we did for Georgia Avenue, an economic analysis, as we already started 9 in Battery Lane, or a small Zoning Amendment, like you've dealt with at the Wheaton Limited Master Plan Amendment. But it would be also about engagement, but it would not 10 be a full-blown Master Plan process. We also see it as an excellent way of getting the 11 community involved. I'd like to now speak briefly about the zoning effort. The consultant 12 was in town for the first time 3 weeks ago. They met extensively with groups around the 13 14 community, including at the County level. Staff work is continuing on documentation of every provision in the Zoning Ordinance, as well as the mapping. You know, you've heard 15 me speak about this before. Those are all the -- and I've forgotten what they call them. 16 ????? TIFFs or something? I can't remember the name. But those are all the WSSC 17 districts that we use for our mapping base. The different colors represent the different 18 19 stages of the mapping process, where we're converting all the maps from a hand-drawn or an AutoCAD level into geographic information systems level so that they can be used for 20 21 ultimate amounts of information. This is a huge, huge undertaking. All these maps 22 have to be researched, redrawn, verified, et cetera, and there's basically 4 stages that that gets us to, and that is moving ahead, and the staff are undertaking an inordinate amount 23 24 of work on that. Eventually, what we hope to have is links to all the information on zonings 25 -- minor variances, et cetera -- where you could just click on a section on the map and get that information on your computer. The Zoning Advisory Panel continues to meet monthly. 26 Our next meeting is next week, where we'll be discussing sustainability provisions for a 27 28 zoning ordinance, as well as the mapping and the progress. They also dealt with the CR 29 Zone. Growth Policy. As the PHED Committee knows, we're dealing with that now. The big question we've asked ourselves is, have we developed as planned, and certainly we 30 have. As Royce has spoken about around the country, we've developed large-lot 31 subdivisions, office parks, shopping malls, and single-purpose districts. It's now time to 32 33 think that through and see if it's time to change, and we've certainly done it well in 34 Bethesda, Silver Spring, and to some extents in Wheaton. We're looking at Growth Policy in terms of also, is it generating impervious surfaces, lots of greenhouse gases. One thing 35 about a suburban community is, vehicles make more greenhouse gases than buildings. In 36 37 urban communities, buildings make more greenhouse gases than vehicles. And that's something we'll be talking with -- about much further. So congestion is obviously an issue, 38 39 and our life -- the way we've grown has resulted in greater consumption. If you look at the "Wall Street Journal" today, you'll see them talking to the southwest about water. We have 40 41 to start talking about our water consumption, as well. The result is, we're an expensive



1 place to live, build, do business, and maintain. There are certain expectations about congestion. More capacity equals more congestion, straight up. Don't think for a moment 2 3 that if we create more capacity, it's going to reduce greenhouse gases. It won't. Nothing 4 green about reducing congestion by distributing traffic more efficiently. The traffic volume simply increases, and the extra miles driven equals greater greenhouse gases. We'll 5 come back to that as we talk to you more on green Growth Policy. Our current view of 6 congestion is basically 1950s engineering school thinking. It's a zero sum game. The 7 8 more you build, the more people will drive. The key part here is that the federal and state legislation is advancing growth, and what you know as the Cap and Trade Bill, the Climate 9 Trade Bill, has a section in it, Room222, called Transportation Efficiency. HUD, EPA, and 10 DOT will be linking their infrastructure money to those things -- your land use regulations, 11 your Growth Policy as related to job centers and public facilities, better utilizing existing 12 infrastructure, and promoting mixed uses and alternative modes. If our Growth Policy 13 14 doesn't pick up on this along with our Master Plans, it doesn't set us very well for future funding compared to other municipalities. Our proposals include the same factors that I've 15 just discussed about smart growth Supported by the state, it's a model for others. I was 16 recently at a conference with several states where they're actually looking to see what our 17 Growth Policy is doing, and that includes California. And it makes us more competitive 18 19 funding if we branch out. Process -- and I'll ask for Rose's help here in a moment. The question is, can the process be shorter while maintaining citizen participation? And the 20 perception is, as we shorten processes, people feel -- the perception is they'll lose out on 21 the citizen participation. We think we can do it. Basically, the current process does not 22 work. The consultants for the zoning came in and said we have one of the worst examples 23 24 in the country, which is kind of what I was saying last year, but I'm letting somebody else 25 say it now. So we have one of the worst examples in the country, and the results do not show in any positives. Are we getting better development than other places? Absolutely 26 not. Is there support for change? Well, we hope so. And I'll let Rose get into this now. 27

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ROYCE HANSON:

You can see it's really simple.

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ROSE KRASNOW:

33 Right. I was going --

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GLENN KREGER:

36 What a lead-in.

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ROSE KRASNOW:

Yes, isn't it? But it's actually very accurate. If you can't read all the little boxes, I would say don't worry about it. I think the overall impact you see from looking at this slide. This is our current process. It is a very detailed process, starting at the top with an NRI-FSD, going



1 through many, many stages, before ending on the right-hand side with a resolution, the opportunity for appeal, and then going on to building permit. I actually think -- as we tried 2 3 to examine what we would do to streamline the process, what we realized was unfortunately, the steps that you see in front of you are for the most part necessary 4 because the many things that we have to balance -- the stormwater management regs, 5 the affordable housing laws, the road code. It takes a while to make everything work on a 6 proposal, but the problem is that except on very simple residential development, you have 7 8 to go through this process at least once, possibly twice, maybe 3 times, and in some 9 cases, even 4 times -- the whole process, basically starting again at the top, going through all these steps. And so what we have tried to do is to figure out a way where no matter 10 what you've coming in for, you will only have to go through this process one time. And I 11 really do want to stress that, and here's a -- here it is under the new plan. Doesn't look 12 very different, I realize. You see 3 things in red on this slide. The first is that we would add 13 a concept plan. Concept plan will not be going to the board unless an applicant asks for it 14 to. This will be the opportunity for all the different agencies, utilities, our staff to really sit 15 down and figure where the conflicts are up front. In other words, they -- the way it is now, 16 every agency, including us, waits for a plan to come in, and then we start shooting holes 17 in it. This will actually give us a chance to work much more collaboratively with applicants 18 19 so that we can understand where these issues will arise, so that by the time the plan comes in, going through these steps should not take nearly as long. We actually feel that 20 21 by combining all these processes into one, that we can probably save about two-thirds of 22 the time it's taking now, if you have you have to through multiple plan reviews. And another thing that it does is that we combine the preliminary forest conservation plan and 23 24 the final forest conservation plan into only one plan. The advantage of some of this, by the 25 way, is that, you know, every time a plan comes back, a different person may be looking at it, they may be asking for something a little different than the last person did --26 everything that a developer thought they had already resolved turns out they have to do 27 28 all over again. This would eliminate all of that. So this is somewhat the streamlined 29 process in front of you. Again, starting with the concept plan, where we're going to identify -- and that list may grow a little bit -- the things that we really need to make sure we have 30 worked out at that time. There will be many opportunities for public information, not only --31 and participation -- not only in terms of a formal meeting between the applicant and the 32 public, but, of course, we always allow the public to request as many meetings with us to 33 34 discuss a plan as they feel they need. None of that would change. And then what we're saying here is that at -- when the plan comes in, we would have to determine the findings 35 that we would have to make, we would have to look the type of the plan it would be under 36 37 our current system, so if it only needed a preliminary plan under our current system, there would be one set of findings that we would have to make. If it in fact needed a preliminary 38 39 and site plan -- and some of these names may change -- we would have a different set of findings we would have to make. So we would have to lay out all the findings to make sure 40 41 that we're still covering all our bases, so to speak, and that the public's interest is



protected. And then some of those final details -- one of the advantages of this -- I mentioned it in front of the PHED -- is the developers would be able to go immediately to record plat, and then some of the finer details of the plan -- the lighting, the landscaping, and recreation -- would be worked out later when it -- when they know more about what they're doing, and it would make more sense at that time. So we're actually quite excited about it.

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ROLLIN STANLEY:

So one of the outcomes of this process, if it was -- this is like the big public unveiling. We're not there yet. We're just starting the discussion process. But this kind of a process change would result in less revenue, absolutely, and I put that right out there, and that means less revenue through the Special Revenue Fund, which we'll hear about in a minute. We have to deal with the issue of the public thinking it's a perception of less participation, but really what happens is it's creating more public participation up front, to get more certainty up front, before something comes out the end of the pipe. The only solution to our process would be we have to have fewer steps. As you've heard Rose say, sometimes people go through that 4 times, and I think Bethesda Rowe went through 3 court hearings on different steps in the process. And we think we can, as Rose said, create less time involved and more involvement, as I said, up front, but it's also part of the processes. It's not just our processes. It's the processes that happen at other County agencies, and that's something that needs to be discussed at some point, as well. I just thought I'd ask Rose to talk briefly about our current timing and dealing with applications.

ROSE KRASNOW:

Thank you, Royce. What this slide shows is that we are actually reducing our processing times now. Many of you have said, "Well, that's because you have fewer plans," and there is no question that having fewer plans gives everyone a little more time to focus, but we are actually getting preliminary plans -- some of them, not all -- done in as little as 3 1/2 months. The number you see there for site plans -- I really want to emphasize the reason it shows 92 site plans is because that includes all of our director-level amendments. As a result of Clarksburg, we've had many, many, many developers come back to us wanting to amend their plans now that they realize DPS really is looking, and of course we -- after Clarksburg, when we originally had no ability to do an Administrative Amendment, we do now have that authority. That is also a streamlining tool that we have been able to use to great advantage. The things we take as Administrative Amendments are not ones that change one of the fundamental findings of the board, but they do let developers change some of the features of their site without having to go through the very, very long process. So I just wanted you to see that we have made great headway, and I should also mention



that resolutions, which had been a big issue -- we have no backlog of resolutions anymore. My staff is required to have them to legal within 48 hours of the hearing.

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ROLLIN STANLEY:

I realized I'd landed in Montgomery County not soon after I'd got here and I had to sign a director's-level amendment to change the entry monuments to a subdivision somewhere in north county, where they had to poll all 300 residents before sending it to me, and not one person responded. Outreach. We've been doing a lot, and we have a lot more to do. One of the things we're doing with Master Plans is we're going to be starting -- and we've just done this with Kensington, and this is one of the photographs -- is we're starting photo contests to start our Master Plans to get the public involved. We did this one with the town of Kensington, where they got sponsors, et cetera. Just in the adjudicating process now, but it's a great way to get people involved, including kids at schools, and we've had 2 good experiences with it so far. I talked briefly about the neighborhood planning, where we're going to be going in and inviting all the homeowners associations to have us walk their communities with them and give us submissions, as well, as part of that process to help us identify issues they'd like to deal with. I'd mention, and I showed you before that, our first translation of a Master Plan into another language was the Takoma Plan. We're doing a lot of our outreach in Takoma, but there's a cost to that. The cost of translating the draft Takoma Plan was \$4,200, and it took 25 -- or 3-4 weeks. So there is a cost associated with that, but we think it's the right one. And I think we've committed to doing the final plan for Takoma translated as well, and we're looking to do that also in Wheaton. From a communication standpoint, we're producing a lot of visual materials, which I'll show you in a moment. One is dealing with getting involved. That's the CD, which I think we included in the package we sent you, which we're making available on the Web and to anybody who wants to see it and show them how to go through development applications, get involved in the planning process. We've got a short clip here on level of service -- which I'll show you in a minute -- Growth Policy, and zoning.

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CLIP NARRATOR:

We'll now show you what typical traffic looks life in the evening rush hour on Rockville Pike from Jones Brush Road to Twinbrook Parkway. In this split-screen video, top of the screen condenses a 17-minute trip down to one minute, while the bottom of the screen charts the travel time using the same graph we introduced earlier. Recall that the green line on the graph represents free-flow speed, which in this example is just under 7 minutes. As you can see, traffic is backed up at the first 2 lights. Taking only this part of the trip into consideration, the level of service would most certainly be an F. However, once the car passes Cedar Lane, traffic clears up, and the car is able to reach speeds approaching free flow. The car continues toward White Flint and past the mall with little



traffic, until coming to a red light here at Nicholson Lane. It then once again reaches speeds near free flow. And the entire trip is eventually measured at LOS E.

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4 ROLLIN STANLEY:

- 5 So this is part of the effort in the Growth Policy to help people understand one of the
- 6 recommendations about changing levels of service from D to E. Another example is the
- 7 Growth Policy presentation we provided that was going to be on the Web.

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MAN IN PRESENTATION:

- Montgomery County's probably the best place to live. Montgomery County's very culturally
- diverse. It has amazing restaurants. It has great attractions, tons of festivals all over the
- 12 place, great farmers markets.

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14 WOMAN IN PRESENTATION:

- 15 It's very stable. I like that we have a lot of parkland that's been put aside so it won't be
- developed.

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18 MAN IN PRESENTATION:

It's rural, but it's city, you know? The people are fantastic. The services are wonderful.

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WOMAN IN PRESENTATION:

I just think that overall, Montgomery County offers very good transportation, great schools, great living, and a great place to work.

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2627 MAN IN PRESENTATION:

Anybody who stops through Montgomery County falls in love with it and essentially comes back.

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31 MAN IN PRESENTATION:

God, I love Silver Spring. I mean, it's a whole multitude of shopping here and dining, and the people are interesting. It's one of the most diverse areas I've ever seen.

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- 35 WOMAN IN PRESENTATION:
- Just the fact that there's, you know, a lot of activities, like restaurants.

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38 WOMAN IN PRESENTATION:

39 Youth ballet. It has an Arts Center.

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WOMAN IN PRESENTATION:

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1 Entertainment on Thursday nights and the movie theater, and everything is just right here.

It's really convenient. 2

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4 WOMAN IN PRESENTATION:

5 The Metro is close by, so that is a really big plus point.

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7 WOMAN IN PRESENTATION:

[Speaking Spanish]

8 9

10 MAN IN PRESENTATION:

Lots of things going on constantly. There's never a dull moment here in Silver Spring. 11

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13 **ROLLIN STANLEY:**

- 14 So that's another example of some of the outreach we're trying to get people involved.
- Now I'd like to turn and ask Alison Davis to help out with the budget discussion. 15

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ALISON DAVIS: 17

Well...we'll change the tone. 18

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ROLLIN STANLEY:

21 If I may, I will suggest -- I'm sorry. I didn't notice that Commissioner Marye Wells-Harley has joined us, and I'd just like to point that out. 22

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ALISON DAVIS:

We will be, I assume, back to you in the next few weeks, talking about our 2.25 reduction for this year's Savings Plan. We are also in the process of looking at and developing our FY11 budget. We are very cognizant of the County's situation and the fact that we will be presenting, I think for about the third year in a row, probably one of the most fiscally conservative and adequate plans that we can possible come forward to, to help in your decisionmaking. We have -- 85-87% of our budget is related to personnel. We have been preparing, and we -- through our staff freezing of positions and only filling mission-critical positions as we have to, coping with the current fiscal situation, the current restrictions. Of note would be the Development Review Fund. As of the end of September, we're heading for a 400 -- if it were to end right -- if this were the end of the fiscal year, we would be

- 34 approximately \$450,000 below our budgeted fee revenue, so we have some great 35
- challenges within this year to face. We are cognizant of next year, and we are trying to still 36
- develop a plan. We have really been, I think, employing the maximum efficiencies within 37
- our department, and the staff has been taking on 2-3 jobs. We are cross-functional teams 38
- effort. We are deploying staff anywhere we can to maximize our staff efficiencies while 39
- minimizing our spending. So we will be back to you on the Savings Plan in the next few 40
- weeks, and we'll be back to you in spring with our FY11 proposed budget. 41



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ROLLIN STANLEY:

And you'll see it says there, "pay as it breaks." As you know, we were thinking of funding \$2 million for improvements to the building, but we can't afford the debt service, so as it breaks, we fix it, hopefully. Unprogrammed work. It's important to point out that we get a lot of requests to do things that aren't in our work program, so for example, with the Clarksburg water quality issue, we probably spent, over the department, about 300 hours on that; the Frederick Church, about 88 hours; the VRT proposal, about 45 hours. We're working on BRAC Coordination, which we haven't timed out, and obviously the ongoing things, like the forecast with COG. And that's it. Questions?

10 11 12

COUNCIL PRESIDENT ANDREWS:

13 Thank you very much for a very stimulating presentation, very comprehensive and very visual, and -- and aural, too, with the music. So thanks for that. I've got a couple of 14 comments. Then there are a number of comments from Councilmembers. I'll turn first, 15 after my comments, to Councilmember Leventhal. One, I would say very encouraging 16 news, the public unveiling about shortening the process by, you estimated, two-thirds, in 17 terms of the length of the process, and what struck me was the commitment to reducing 18 19 the average time by two-thirds while not reducing the -- the elements of the review, so that you still have a comprehensive review, but it reflects that we need to value everyone's 20 time who comes before the County government in any way, including at Park and 21 Planning. And I think that that's very exciting initiative that you have announced today and 22 look forward to hearing more details about it and seeing it roll out. But I think that we 23 24 should do everything we can to reduce the amount of time that people need to spend 25 before County government, while not undermining the adequacy of the review, so I'm excited by that. I want to answer one of the questions that was asked in the presentation, 26 which was, should quality of life be measured by how long it takes people to drive 27 28 somewhere? And my answer would be, yes. It certainly is one important measure 29 because, for the foreseeable future at least, and I think after the foreseeable future as well, most people in Montgomery County will continue to drive as their primary way of 30 getting around, given the development patterns that exist in the County now and which will 31 continue to be the dominant development pattern well into the future. So that's why I 32 believe it is a critical measure of quality of life. It's certainly not the only one, but I think it's 33 34 a crucial one for many of our residents, so... The question was asked, and it's my -- it's one Councilmember's response. I'll turn to Councilmember Leventhal. 35

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COUNCILMEMBER LEVENTHAL:

Thank you, Mr. President. I really like the video about the Growth Policy, and I wonder if it's available online. I'd like to help you circulate it to my constituents.

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ROLLIN STANLEY:



We just finished it last night, and it'll be -- we're going to do some fine- tuning. I think we'll have it ready by the end of the week and up online.

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COUNCILMEMBER LEVENTHAL:

And you'll provide us with the URL address? Can you send us an email?

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ROLLIN STANLEY:

We'll send it all to you, and in fact, we'll send you -- I think we can send you the DVD copies, as well.

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COUNCILMEMBER LEVENTHAL:

Right, but if there's a URL, then I can forward it over email and on Facebook, et cetera. I think a lot of people would benefit from seeing it. I thought it was very well done.

COUNCILMEMBER LEVENTHAL I do want to ask about the Purple Line station number

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ROLLIN STANLEY:

Thank you.

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3. In the spring when we met, you were proposing to have the Council received that in May of 2011, and now you're proposing a delay of 2 years. I was told by Planning Board staff that the reason for the 2-year delay was that Planning Board staff was told by Council staff that it's too politically sensitive, and I'm going to make a motion that we return to the original date of May of 2011. I think that those of us who are here who have to suffer the storms and arrows of political sensitivity will have that discussion and make that judgment. I don't -- as one who has been very close to the Purple Line discussion over the last few years, I don't recollect saying that the decision to redevelop the shopping area at Chevy Chase Lake is too politically sensitive. I'm very aware of the dialogue around the Purple Line, and it is certainly possible -- although the Town of Chevy Chase has delayed its decision -- that ultimately the Town of Chevy Chase will participate in a lawsuit against the State of Maryland. It is certainly possible that the Columbia Country Club will also seek to sue the State of Maryland and potentially delay this vitally necessary transit hub. However, I'm a user of that shopping center, and it's not really well serving -- serving the residents there right now as well as it could be. The parking configuration is unfortunate, and several of the core tenants of that shopping center are coming to the end of their lease or are shutting down. I know that the owners of that shopping center have received approval through 2014, and they're anxious that if there's a long delay, that they would be able to maximize the opportunity to serve the residents of that area with shopping and amenities that will be very desirable for the residents of that area. The Council has been contacted by the Bethesda-Chevy Chase Chamber of Commerce and by the County Chamber of Commerce requesting that we return to the original date proposed by the

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Planning Board, the 2011 date, rather than the delay to 2013. So if the only purpose of a



1 delay is to kind of sneak something past the residents of Chevy Chase or North Chevy Chase, I think they're well aware that that shopping center is out of date, that it needs to 2 3 be modernized, and the level and amount of density and traffic impact will all be discussed 4 in a Sector Plan, and for public input. As I say, as a longtime strong advocate for the Purple Line, I don't think ample public discussion of how the shopping and amenities at 5 Chevy Chase Lake might be reconfigured and how a transit station ought to be designed -6 - I don't think that harms the likelihood of our winning approval of the Purple Line. In fact, 7 8 an argument could be made to the contrary, that because transit-oriented development is 9 part of the rationale that the Federal Transit Administration is likely to look at, and since we are very much looking forward to transit-oriented development, as Glenn and Rollin 10 mentioned, at Long Branch and Takoma-Langley, and since we're actually moving ahead 11 with a brand-new Silver Spring Transit Center, which is well under construction now, I 12 don't really see what purpose is served in sort of putting off discussion of a Chevy Chase 13 Lake station. There will be a station. It's identified in the state's DEIS. We know where it's 14 going to be, and to wait several years to say, "Well, we don't know what -- we don't even 15 want to think or talk about what it's going to look like because there may be neighborhood 16 concerns" -- there may be neighborhood concerns. As I sat, there will be ample 17 opportunity for public input, and I think many, many neighbors will be pleased at the 18 19 prospect of modernizing and improving the shopping and amenities that they'll be able to enjoy. So -- so I move at this time that we return to the original date proposed by the 20 Planning Board earlier this year of May 2011, and I'd like to have a name -- maybe we'll 21 come out with a name -- rather than station 3. You know, perhaps the Connecticut Avenue 22 Sector Plan or the Chevy Chase Lake Purple Line station plan or something that people 23 24 know, in fact, what it is we're talking about. So I make that motion at this time. And the 25 other point I would make, Mr. Knapp and I were discussing, in terms of finding resources to do the study, my motion right now does not address the Clarksburg Stage 4 plan, but 26 obviously based on the passage of the Water Quality Task Force that the Council just 27 28 approved, we're going to return in the spring and make a judgment in the spring as to the 29 timing of any Planning Board effort on Clarksburg Stage 4. My motion does not address that, but I think in terms of allocating the resources that Rollin's presentation called for on 30 that, that may be something that the Council could wait on, to determine how much 31 resources are necessary, until we get the report of this task force that 8 of us just voted to 32 create. But I move that we move -- that we advance the timeframe for the Purple Line 33 34 station 3 study.

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COUNCIL PRESIDENT ANDREWS:

OK. All right. So it's been moved by Councilmember Leventhal to advance the timeframe from April 2013 to May 2011. Seconded by Councilmember Ervin.

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MARLENE MICHAELSON:



1 If I could just take a minute just to refresh people's memory on the prior Council 2

determination on this. When this last came before the Council, it was the recommendation

- of the T&E Committee that it was premature to identify specific Master Plans that would
- 4 be prepared and when they would be prepared along the Purple Line, and it was a
- judgment call by the committee at that time that it would better to be somewhat vague until 5
- 6 the decisions on the Purple Line were further ahead.

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COUNCILMEMBER LEVENTHAL:

9 I do recall those conversations, and those conversations occurred prior to Governor O'Malley's announcement of a locally preferred alternative. Now that the governor has 10 endorsed the recommendations of his own MDOT, my own sense is that there's no bene -11 - and that the DIS explicitly states where the stations are going to be located. I don't see 12 any benefit in putting it off further in the hope that people won't notice something. There is 13 going to be a Purple Line, and there are going to be stations, and we need to have some 14 sense of how those stations will be configured. 15

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MARLENE MICHAELSON:

And again, I'm just trying to say what the history is. It was the Council's judgment at that time. To me, this is not really a policy decision. It is a political one that you need to make as to what best puts you in a position to continue to advocate for the Purple Line. The timing -- and I'll ask the Planning Department to comment on the timing, but my understanding is the department was responding to the Council's concern generally about compressing the Master Plan schedule and ending up in a situation you have in this fall, where you've gotten so many Master Plans at once. And so the PHED chair, who was at the time we sent to the Council President, said, "Here's a better way to space Master Plans -- not a Master Plan in particular, but they need to be sent so the Council can actually do it. And this is where, for many years, Council had been saying, "3 plans a year. Don't give us 2 at once. Space it out." And I'm suspecting that this just ended up where it was on the schedule based on that premise of needing to space it and some judgment by the Planning Board of the order in which the plans should proceed. So, I don't know if they want to add anything to that.

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ROLLIN STANLEY:

I just add that originally, we had proposed to do all the stations as part of a quarter plan, and I appreciate Ms. Michaelson saying how that did not come about, and I just want to clarify that so that -- is see The "Washington Post" is here, and they don't quote me in the paper saying I was trying to sneak something through Chevy Chase Lake. But originally we had proposed to do them all at the same time, but as Marlene has said, it came back as the way it was. Now, I appreciate, Councilman Leventhal, you talking about looking at -- and we would have to look at what that implications are on the rest of the Master Plan



schedule should we go that way, because again, that's another plan we would anticipate there would be a huge amount of public participation.

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ROYCE HANSON:

And it will probably mean some rearrangement in the schedule in order to both deliver the number of plans you want to have the staff resources available. To move one up means that, at least in the current configuration of staff, where we're short 30 positions that we've frozen in order to maintain our budget position, we... to shorten one time means lengthening another time, and we just have to look at that, and I don't want to do that on the fly, and I'm sure the director and Mr. Kreger also don't want to try to make that judgment while sitting here.

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ROLLIN STANLEY:

I have a coin in my pocket.

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COUNCIL PRESIDENT ANDREWS:

All right. Councilmember Elrich is next.

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COUNCILMEMBER ELRICH:

I'm sort of agnostic on whether we move this thing forward or not in terms of study. because I think either timeframe is well within when this -- when the actual project is likely -- the transportation project is likely to hit the ground, and so I don't know that it's critical to do one over the other. I will say that, you know, my priority, I would hate to see the Clarksburg Stage 4 stuff bumped for this, and if that became the choice we had to make, I think dealing with the environmental issues in Clarksburg Stage 4 as well as the build-out of Clarksburg Stage 4, whatever it's going to be, is more important than whether we do this plan in 2011 or 2013. I think the impacts are kind of neutral that way. So I guess I want to see what the impact is going to be on the scheduling from Park and Planning. I will say that I'm highly skeptical of how much you can do here anyway. I mean, anybody who's looked at Connecticut Avenue, this is not just about, you know, providing better shopping opportunities for Chevy Chase Lakes community. That's not the development proposal that's out there. It's not about providing just better shopping opportunities for people in Chevy Chase Lakes community. Frankly, this is a major development, and Connecticut Avenue is basically a parking lot, and I'll be looking for the creative ways that Park and Planning explains on the one hand, the presentation you made to the state when I popped in the other day about why you weren't doing density in Kensington and talking about the importance of Connecticut Avenue as a throughput, and the need not to put massive density in Kensington because it would bottle up the throughput of Connecticut Avenue, and then to have any idea what level of density you could do at Chevy Chase Lakes that doesn't, in fact, bottle up the throughput of Connecticut Avenue. That -- and the ridership -- you know, there's very little to suspect that Chevy Chase Lakes will get the



1 bulk of its -- people coming to work, theoretically, if it's office buildings on the Purple Line. That's not what studies showed. So I -- I will be very interested to see what you do and 2 3 how you handle Connecticut Avenue, because it can't be important for throughput in one place and then ignore its role in throughput a mile down the road. So I wish you good luck 4 in explaining that. 5

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ROYCE HANSON:

We're just as interested as you in figuring out where we come out on this.

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COUNCIL PRESIDENT ANDREWS:

Let me -- all right. I'm interested, as well. I'm interested in the proposal, but I am interested 12 in understanding what the alternative -- what the opportunity cost is if we -- if we were to 13 support and adopt the motion, what would be the effect on other Master Plan schedules? 14 So I'm interested in knowing that, and I think it would be preferable to know that before we 15 decided the issue. I hear Councilmember Elrich essentially saying the same thing. Are 16 there any other comments on the motion? 17

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COUNCILMEMBER LEVENTHAL:

Procedurally, could we -- I mean, could we go with this today and amend it when they come back and say "this is the impact" and make a decision then as to whether or not that impact is OK? I don't know whether it has --

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COUNCILMEMBER LEVENTHAL:

We review this twice a year as it is.

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COUNCIL PRESIDENT ANDREWS:

Yeah, we do review it twice a year, and let's see what other comments there are from Councilmembers. I think there were a couple of others. Next is Council Vice President Berliner, and I'll take -- for the moment, let's stick to the motion. So I'll call people first who have something on the motion. Council Vice President Berliner.

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COUNCIL VICE PRESIDENT BERLINER:

33 34 Thank you, sir. I've shared with Councilmember Leventhal that he and I don't see eye to eye with respect to this. I've met with Chevy Chase Land Company. I've met with the 35 Bethesda-Chevy Chase Chamber, and I've shared with them I think this is a mistake. I 36 think the order, I think, that the Planning Board has recommended is an appropriate order. 37 I understand and appreciate your advocacy on behalf of the Purple Line. No one doubts 38 your advocacy. I am the first representative from District 1 to also be an advocate for the 39

Purple Line, and this is my district, and I believe it is a mistake to advance this prior to 40

having more assurance that we are actually going to have the funding necessary to move 41

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forward with the Purple Line. So to create what I believe to be a political firestorm over possible development in this area prior to understanding whether or not this is real I think is a mistake and will create a backlash against the project that this Council supports. I see very little upside and only downside. I've that shared directly with the parties, and I ask my colleagues to take that into consideration.

COUNCIL PRESIDENT ANDREWS:

Thank you, Council Vice President Berliner. Councilmember Ervin is next on this issue. Not on this issue? Who -- all right. Councilmember Floreen.

COUNCILMEMBER FLOREEN:

Thank you. Well, these issues are out there. Whether or not we like them or not, whether we're comfortable with them or not, they're out there, and I think it's incumbent upon us to address them. I have a question as to why -- about the schedule, though. I mean, this -- what is the rationale for the number of changes here? I know part of it is us, I guess. You know, the PHED Committee is busy. I don't think that's awful. We're thinking about this stuff a lot, in the context of all the related things. I don't think that's too difficult, and I think the Council is well equipped to handle the schedule that we had looked at in March. I know there were some adjustments because of the concern for next year with respect to what this Council could complete because of the need to do the Sectional Map Amendment with the same Council that has approved the Master Plan. Is that what's driving your calendar changes? I mean, this is not -- what has been proposed is not a proposal to move things up from last March. I mean, it's just to stick with what we have already supported.

ROLLIN STANLEY:

I'll ask Glenn to get into some specifics, but on the overall, a couple of things. One, a desire that was expressed to us at -- I guess it was the biannual lunch with Planning Board about 3 Master Plans a year, and two, we're down 30 people. But more to the --

COUNCILMEMBER FLOREEN:

I want to say, I think we need to do Master Plans perhaps a little differently, especially when they're on smaller, isolated locations. I mean, you're not doing a regional thing. It's basically sort of a big development plan, concept plan sort of thing for these stations. For Glenmont Metro Center, it's really pretty much just there. Then you have some larger ones here. Whatever -- I'm not even sure what you mean by the Route 29 Corridor Mobility and Land Use Plan, unless you're talking about ?????. But this isn't clear to me. It suggests many things to many people. If we had a better sense of the constraints -- of the geographic constraints of the conversation in each of these, we'd have an easier time of



1 responding. But I don't know why everything -- I'm really frustrated by the amount of time

- that things take, and even with the important public process element, we are not doing --2
- 3 well, I'd like to think with all the work we're doing on working through the zoning ordinance,
- 4 looking at your new zones and the like, we are appreciating better methods for resolving
- these sorts of issues -- community based issues, land use issues, and the like -- and we 5
- should be getting ourselves into a place where the rules of the road will be more fully 6
- understood, as it were, once we get into these really rather constrained site locations. And 7 8

so I'm not so sure that I understand why it's a staffing issue, so much.

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ROLLIN STANLEY: 10

- Well, first thing, we have shortened dramatically the time it takes to do Master Plans in the 11
- last year. Both Kensington and Takoma are being done basically in a year. As I mentioned 12
- in the presentation on the neighborhood planning effort, we think we can address some of 13
- the issues you've been alluding to in a more compressed timeframe, keeping in line that 14
- we also have to have the right amount of public participation for these. 15

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COUNCILMEMBER FLOREEN:

Sure. Sure. 18

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ROLLIN STANLEY:

21 And when you get to something like a Chevy Chase Lake, which I think Councilmember

Berliner was saying, small or big, it's going to take time, for that very reason.

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COUNCILMEMBER FLOREEN:

Oh, absolutely, but there -- in that particular location, I'm not sure what the issues are in -at the Langley -- well, we're doing Takoma-Langley. At the Long Branch one. Same kinds

of issues, I assume. Perhaps a different community engagement level, but the same

issues. And at least in the Chevy Chase one, there's a -- I think there's something that's

already approved, so those issues have been laid out already, one way or the other.

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ROLLIN STANLEY:

33 And there's a good bike shop there.

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COUNCILMEMBER FLOREEN:

There is! There is. I got something there the other day. 36

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38 **ROLLIN STANLEY:**

39 Glenn, can you just add a little about how we came up with the schedule?

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GLENN KREGER:

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- 1 Yeah. There were 2 driving factors here, and it had nothing to with political sensitivities.
- 2 The overwhelming one was that we understood you only wanted 3 plans per year,
- 3 regardless of--

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- COUNCILMEMBER FLOREEN:
- 6 So that's a controlling feature.

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- 8 GLENN KREGER:
- 9 That is a controlling factor. You know, we have created problems for you when we
- delivered too many, too quickly. We understand that. We're trying not to do that. The other
- thing is, of course, resources. Partly it's a matter of not having all the people that we're
- budgeted for. I have 4 vacant positions just in the Community Based Planning division,
- and there are only so many people who know how to do a Master Plan on our staff, so
- that I have to do basically let one finish one plan so that I can rotate them on to the next
- 15 plan.

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- 17 COUNCILMEMBER FLOREEN:
- 18 OK.

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- 20 GLENN KREGER:
- 21 So that factors into it.

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- 23 COUNCILMEMBER FLOREEN:
- Well, if it's -- if it's the one plan, 3 plans per year, looking at 2011, you've got Master Plan
- of Highways, was not a Master -- you know, that's really just a -- that's not a huge thing.

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- 27 ROLLIN STANLEY:
- We don't count that in the 3.

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- 30 COUNCILMEMBER FLOREEN:
- That's really more of a mapping thing. You've got Long Branch, and then you don't have
- anything else in 2011, according to what you're recommending.

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- 34 GLENN KREGER:
- We're assuming that Clarksburg Stage 4 is going to happen, at least for the sake of
- argument, at this point.

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- 38 COUNCILMEMBER FLOREEN:
- Well, it's not on your list, though.

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41 GLENN KREGER:

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1 That's an active plan in 2011 that we think will be absorbing an awful lot of our attention during that period. 2

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COUNCILMEMBER FLOREEN: 4

- Yeah, but you're not delivering -- then we get ourselves in the same boat again, where 5 you're delaying everything to 2012. I'd like to see it spread out. I mean, if we're going to do 6
- 3 plans a year, let's do 3 plans a year, and the Council has -- is the one that has the 7
- 8 scheduling issues, as well, so I'm not sure how that weighs out. You're just pushing everything off into 2013, under this plan. 9

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GLENN KREGER: 11

12 Well, that's part of it.

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14 **ROLLIN STANLEY:**

No, they're space -- sorry, Glenn. Go ahead. 15

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GLENN KREGER: 17

- That's part of it, but as I said, in order for us to have somebody available to do a thorough 18
- 19 Purple Line station, I have to have specific people to do that, and if they're going to be
- doing that, it would mean they wouldn't be doing Glenmont or White Flint II or whatever. 20
- 21 Those are really the options.

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23 **COUNCILMEMBER FLOREEN:**

24 Well, if the point is to have 3 plans a year, let's have 3 plans a year. I don't see 3 plans in 25

2011. Perhaps we could get a follow-up response to this.

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MARLENE MICHAELSON:

- 28 I think what happened in part with this schedule is that you asked them to continue to
- work very hard on certain plans to get to you early in the next Council or at the end -- so 29 Takoma-Langley, Wheaton. So if you look at the 2010, there are a lot of them that are 30
- compressed there, and I think that's probably part of why you see a little bit less in 2011. 31

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COUNCILMEMBER FLOREEN:

34 Because that's going to spill over.

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MARLENE MICHAELSON: 36

37 Right. Exactly. And a lot of them are coming at the end --

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39 COUNCILMEMBER FLOREEN:

- But Takoma-Langley won't be that difficult. 40
- 41 **GLENN KREGER:**

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We hope you're right. We're also not showing Battery Lane as a plan, although you could.
Battery Lane has previously been shown as a land use plan. For now, I'm not -- I'm just--

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COUNCILMEMBER FLOREEN:

5 I'm just looking at your list.

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7 GLENN KREGER:

8 Right. I understand.

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10 COUNCILMEMBER FLOREEN:

11 I'm not trying to argue with you, but I am frustrated, and I think from the Council's

perspective, it's a lot easier for us to see the 3 in the year, as you suggested. Perhaps

what we need is a better understanding of what couldn't happen, given the motion on the

14 table.

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16 ROYCE HANSON:

17 Well --

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COUNCIL PRESIDENT ANDREWS:

I think that's a key issue.

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22 ROYCE HANSON:

And the point I was suggesting -- I'm reluctant to ask the staff or the board to give you that answer on the fly.

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COUNCIL PRESIDENT ANDREWS:

All right. Councilmember Knapp, you had a comment as well?

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COUNCILMEMBER KNAPP:

Just briefly. Mr. Leventhal, in his remarks, was trying to identify potential resources that

could be used, and since we did just make a motion on the resolution about the task force for water quality in Clarksburg, that does -- I'm not sure we're supposing or presupposing

for water quality in Clarksburg, that does -- I'm not sure we're supposing or presupposing whether or not we'll actually end up doing the amendment for the Clarksburg plan, but

those aren't linked issues, so I just wanted to put that out there. I think the Councilmember

has made a motion as related to the Purple Line, and then there is the Clarksburg --

whether or not Clarksburg should be shown on the list or not shown on the list. I was

37 going to have a conversation on that later, but I don't necessarily know that those 2 pieces

are linked together. I just wanted to clarify that point.

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COUNCIL PRESIDENT ANDREWS:



OK. Thank you, Councilmember Knapp. Councilmember Navarro, do you have a comment on this issue?

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COUNCILMEMBER NAVARRO:

- Well, once again, I guess, the question for me is what will happen to Glenmont Metro
- 6 Center and trying to understand exactly this conversation about, you know, this schedule.
- And I also notice the notion that there aren't 3 in 2011. I hear your response, but
- 8 everything seems to be pretty much in flux in terms of understanding, really, this particular
- 9 schedule, so I am supportive of Mr. Leventhal's -- Councilmember Leventhal's motion
- because I think eventually, you know, if this is in the plan, it's already there. It's been
- discussed. I don't understand what's the deal with going forward, but I'm having trouble
- understanding what will it do to some of the other Master Plans in talking about districts.
- 13 You know, Glenmont is in my district, and it does need to move forward, and so any -- any
- particular -- I mean, I know we've gone back and forth, but any particular guidance in
- terms of what will actually occur to some of the others, because it's hard for me to make a
- decision based on, you know, when will Glenmont then be addressed -- 2013, 2014? I
- 17 mean...

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GLENN KREGER:

I believe we've deferred Glenmont before, and we're trying not to do that again.

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COUNCILMEMBER NAVARRO:

So that means it might stay in 2012?

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GLENN KREGER:

Well, it's possible. It's something we're going to have to think through if you want us to accelerate the third Purple Line station.

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COUNCIL PRESIDENT ANDREWS:

- Thank you, Councilmember Navarro. Does anyone else wish to speak on the motion? OK.
- Don't see any. All right. Well, then, we're ready to vote on the motion, which would have
- the Purple Line Station Master Plan number 3 plan to be delivered by May 2011 rather
- than the April 2013 date. OK? All right, that's the motion. All those in favor, please raise
- your hand. That's Councilmember Navarro, Councilmember Trachtenberg,
- 36 Councilmember Floreen, Councilmember Knapp, Councilmember Ervin, Councilmember
- 37 Leventhal. Opposed? Councilmember Elrich, myself, and Council Vice President Berliner.
- 38 So, 6-3. OK? And I think that --

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MARLENE MICHAELSON:

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1 I just want to clarify, they will have to come back to you with a change to show you the implications, and it's something that the Council should actually look at and approve so 2 3 that you do have a work program that they're following.

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COUNCIL PRESIDENT ANDREWS:

OK. Councilmember Knapp. 6

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ROYCE HANSON:

9 And we will do that as soon as we can.

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COUNCILMEMBER KNAPP:

What I want to do, because there has been -- and I appreciate that since there's 9 of us 12 and we have these conversations once every 6 months, there tends to be things that are 13 said that it's not clear, necessarily, where those plug into the overall schedule, and what I 14 wanted to propose is that once we get through with today's discussion, that the Council 15 President, myself, and the Planning Board chair sit down and actually make sure that we 16 have coalesced around what it is we think we actually just decided today so that we don't 17 have a situation where a couple of months from now, we thought we heard this, or we 18 thought we said something and people are connected. I think it's a solvable problem. I just 19 want to make sure we have articulated it so in the next week or so, we get this -- this and 20 whatever else we figure out clarified, and we're all on the same page. 21

22 23

ROYCE HANSON:

That's both a novel and brilliant suggestion.

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COUNCIL PRESIDENT ANDREWS:

We'll do that.

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COUNCILMEMBER KNAPP:

And I'll hereby retire, because I can't be novel and brilliant ever again.

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COUNCIL PRESIDENT ANDREWS:

In that case, we'll do that one. All right. Councilmember Ervin is next.

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COUNCILMEMBER ERVIN:

35 Thank you. I've been sitting here very frustrated and also fascinated by the conversation 36 of the last 40 minutes or so, because it seems to me that we have to pay for what we're 37 asking for, and not very long ago, several months ago, many of the people who are 38 advocating for moving up these Master Plans are the very ones that wanted to cut the 39 budget of the Park and Planning Commission, so it's been a very frustrating conversation 40 about the work that has to be done here, but when you're down 30 employees and we're 41

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1 expected to do more with way less, and I think come 2010 and 2011, we're going to see more of these Master Plans being backed up again. I just don't see how we're going to 2 3 make this all work. We got to pay for it somehow. But that's not the only thing that's got 4 me frustrated with the conversation. I have been here for 3 years now, so this is not my first one of these briefings, and I have staff who I'm sure are listening to me make these 5 comments right now, but we -- we were under the assumption, as a Council staff, that 6 there was a certain line that we couldn't cross over when it came to the way related to 7 8 Park and Planning staff and how we related to the board, and so, you know, we've been 9 very -- and my chief of staff, Sonya Healy, has been very careful to not -- to not allow me to attend Planning Board sessions and to stay out of your way until it was appropriate for 10 us to do so, but as I listen to these conversations about several Master Plans that are --11 that are in the district that I represent -- There are many of them there -- Kensington, 12 Wheaton, Takoma-Langley, the Route 29 Corridor, conversations about the LSC Zone, 13 ????? -- many, many things are happening between the borders of District 5 and District 14 4. It seems that if I don't do as some of my colleagues have done over these last 3 years 15 and really involve myself in ways that my staff has said I shouldn't be involved, then I'm 16 not going to have the advantage of understanding where these Master Plans and where 17 these discussions are going and how they relate directly to the constituents living in these 18 19 neighborhoods. So I need a little guidance here. I leaned over and whispered to the chair of the PHED Committee, who's been here -- this is his second term he's about to finish, 20 and he says he's still not clear about where those lines are. So I cannot tell you how 21 22 frustrating this is for me to sit here once again and to hear the great work that I know you all do -- I'm a big fan of the Commission and of the employees that I know at Park and 23 Planning. I know you spend many, many hours on these plans, and we couldn't do what 24 25 we do without you, but you got to help me out here. At what point are we crossing a line, and how involved do I need to be? And my final thing is -- has to do with public 26 engagement. All of this is closely tied to how we engage with the public in the way that I 27 think, Rollin, you're trying to do differently. And so if Councilmember offices are not fully 28 29 ramped up to engage with you in the way that I believe we should be, we're kind of stuck, so I need a little help here. 30

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MARLENE MICHAELSON:

If you don't mind me taking a first stab, and then I'll turn over to the chair. The advice I've always given to Councilmembers is that when the Planning Board is preparing a plan at the stage it is, it should be prepared without any influence from Councilmembers. So I would strongly recommend that you not call the Planning Board chair and tell him you were kind of hoping for a higher density on a certain property or a different approach. And so to the extent that you're --

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COUNCILMEMBER ERVIN:



But you do know that goes on. I'm just trying to say here, as a Councilmember who's -- my office has drawn the line, and we have never crossed over it, but I feel like it's leaving me in a disadvantaged position when other Councilmembers clearly do this as a matter of practice.

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MARLENE MICHAELSON:

I give the advice. I don't police you, but I understand your comments, but what I want to differentiate that from is, it's entirely appropriate for Councilmembers to ask to be kept abreast of what's happening at the Planning Board, which may mean having their staff members sit in on worksessions or hearing from the public. In my view, as long as it is not viewed as something that is trying to influence the outcome, because you have a Planning Board which prepares a plan that is supposed to be free from influence, when it gets here, you can change it in any way you want. And I'll certainly ask the chair if he wants to add anything to that in terms of their comfort level with what your role is.

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ROYCE HANSON:

We're pretty comfortable with Council staff attending meetings. That has happened from time to time, and I don't think it bothers any of us, and it doesn't bother our staff. We're also happy, at any time during the course of Master Plan process, to brief members of the Council on where we stand on those particular -- on that particular Master Plan. I think you should expect the Board to try to act independently on the development of a Master Plan. It is pure legislation. It is not regulatory and is not subject to ex parte rules. So we talk to anybody and everybody in the development of Master Plans. As a Master Plan develops, we tend to go almost property by property, particularly in these Master -- in the Sector Plan process, in particular. We meet with people who own land, and we meet with people who don't own land or who live in the surrounding communities, and that is an extensive and necessary part of the -- of the planning process. I think as far as commissioners are concerned, and I think this also true of staff, that it's hard for us to be totally innocent of any information about how various political figures in the County or the state feel about particular Master Plan issues, and I think what you should hope is that we would take that into consideration just as we would take any other matter into consideration, and that we'll still give you our best judgment, and if it happens to disagree with you or with other members, we're perfectly happy to say so. And we're also -- we also accept the position that as the elected body, you ultimately make the decisions. But I think we serve you poorly if we don't give you the best advice that we can -- that we can offer. Now, on regulatory matters, it's a different -- it's a different situation, that once a case has been filed, the ex parte rule applies, and so communications with members of the board, in particular, on a regulatory matter, are not permitted.

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ROLLIN STANLEY:



- 1 The one thing I would add, Councilmember. First, I wanted to thank you for your kind
- words to staff. I'd just like to say I'm incredibly proud of my staff and their performance
- 3 over the past year, despite the staff reductions, in producing more Master Plans than they
- 4 have in such a period of time. But the one thing I really want help with, I really need your
- 5 help with, is with the outreach. If you know of meetings in your neighborhood that just
- 6 somehow don't show up on our radar screen, let us know so we can go and talk about the
- issues we're talking about, or if there's a Master Plan in the area. We need to get in these
- 8 communities to find out what they're thinking even if there isn't a Master Plan program.
- 9 And let us know in advance so if we can bring folks to the table to start that process, I
- think that'd be a real big help.

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ROYCE HANSON:

13 I'd like to reemphasize and underscore what Rollin has just told you because we have, of

- 14 course, lists of associations. We try to reach out to them, and we're trying to do other
- 15 techniques now to reach people, using list serves and blogs and other techniques, but
- 16 most of you have highly developed connections within your communities, or you wouldn't
- be here, and you can be very helpful to us in identifying both individuals and groups with
- which we ought to be meeting and talking.

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COUNCIL PRESIDENT ANDREWS:

- 21 Thank you very much. I think that was well said. We have a couple more lights on, and
- then I want to make sure we have some discussion about the Department of Parks,
- because we usually start with Planning and sometimes we don't leave enough time or
- 24 Parks--

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ROYCE HANSON:

We'll start with Parks in the spring.

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COUNCIL PRESIDENT ANDREWS:

- 30 Yes. And I very much appreciate that our newest commissioner is going to be a good
- 31 advocate, I'm sure, for ensuring that parks get the attention they deserve in the process,
- 32 as a former Director for Parks in Prince George's County for a long time, so...
- 33 Councilmember Knapp, and then I think Councilmember Elrich.

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COUNCILMEMBER KNAPP:

- Thank you, Mr. President. I just had a couple of comments on both the chair's opening
- 37 remarks and on the report itself. I just wanted to commend you on a beautiful picture on
- the front page. I've had pictures taken at exactly that same fencepost a number of times,
- and it's a great backdrop.

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ROYCE HANSON:

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1 It's a great post.

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COUNCILMEMBER KNAPP:

4 It is. I just wanted to -- we'll touch on this a little bit more. We don't have much time. On the elementary and middle-school ball field maintenance, I think the issue you've raised is 5 one that we need to consider. I appreciate what you've raised, and so I would like to, 6 between now and the time we actually get back to budget, to actually explore some of 7 those options. I don't know -- there are -- obviously it's fraught with peril, but I think the 8 point you've raised about having to include it in your Spending Affordability is a fair and 9 reasonable one, and we ought to try and explore that a little bit. I had a question as it 10 relates to Special Revenue Fund. I mean, I don't necessarily -- in an ideal world, sure, 11 we'd love to have the fees that were collected actually pay for everything there. I don't 12 think that's necessarily what the expectation always is. It's what the hope is, so I think that 13 it's important to raise that to us. One of the things, though, that struck me is in the -- in the 14 flowchart that you showed, if we've actually reduced that and we've made it a more 15 efficient process, that doesn't necessarily mean that you need fewer people, but while the 16 fees will be reduced, presumably some of the costs should also be reduced because 17 we're actually more efficient in what we're doing. So I'm not sure that that's necessarily a 18 19 one-to-one correlation, but it would seem as though there ought to be some connectivity between those 2 points, to some degree? 20 21 **ROSE KRASNOW:**

To a degree, absolutely. When we first started working on this process revision, I said to Mr. Stanley that it will affect both fees coming in and will probably affect staffing because

you don't need as many people if you're not reviewing the same number of plans at some

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And that shouldn't be said in any way to scare anybody.

point.

Right.

30 ROSE KRASNOW:

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COUNCILMEMBER KNAPP:

COUNCILMEMBER KNAPP:

But I mean, I'm just trying to make sure -- yes, I agree with the points you've raised. I just want to make sure that we're looking at the other piece, too -- not necessarily reduced staff, but at least a look at costs there.

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ROSE KRASNOW:

- I think it is important to remember, and I heard Councilmember Floreen mention the new stormwater management regs -- the problem we're running into is everything gets
- increasingly complex, and so the amount of review time that goes trying just to -- to mesh

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these issues and to be able to grow in the areas we know we need to grow and to work -we are working much more closely with other agencies now to try and tackle these things
head-on up front, but -- but as much as we try to streamline, some of these additional regs
add on.

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ROLLIN STANLEY:

And I would just add, Councilmember, that the bubbles that I showed at the start show that the development will be occurring closer and closer to established neighborhoods, so, you know, fence could take as long as, you know, a subdivision, so it -- they will become more complex in their discussions.

COUNCILMEMBER KNAPP:

The other piece is, on the enforcement package, you identified we are working on it. We have a scheduled -- it is scheduled. I know that it is scheduled, and we're working to try and move that through as diligently as we can, given the other issues. The last piece I would raise is, on your work plan, you did show the Clarksburg Master Plan. The Council did just vote on a resolution, and we're trying not to presupposed an outcome. One of the things we're trying to take out, or trying to address with the community, was the issue of uncertainty. If we end our meeting today having passed the resolution and keeping the Master Plan in the schedule without having kind of made a decision on the basis of more information, it kind of just keeps that uncertainty in the mix. And so I don't know, since this is a proposal, if we have to -- if I have to make a motion to remove it, or if we just... I don't... This is -- this is a proposed draft. This isn't what's a current draft, or if we just say -- I don't know what the parliamentary approach would be.

MARLENE MICHAELSON:

Given -- given -- right. Given what's just -- what the Council just approved in terms of the Purple Line, I think they need to come back with a revised schedule that you would need to approve so we can say we have an approved work program.

ROYCE HANSON:

I think by the time we're -- your task force is due to report when?

COUNCILMEMBER KNAPP:

Well, the idea is to have a recommendation so that we can have a conversation in the spring.

ROYCE HANSON:



In the spring. And we will be back to you for the spring semi-annual review, at which time we should know if we're proceeding with the Master Plan. I think our best guess at this time is that there will probably be a need for a Master Plan Amendment.

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67 COUNCILMEMBER KNAPP:

And I appreciate that that's your best guess, but what we tried to as a resolution was to say, "We don't know what the right answer is," and so rather than to create more uncertainty and have people say, "Well, you just passed a resolution, but you still have this Master Plan scheduled," I think it's important to be consistent with what we all say. And I don't know. We may be there. We may not be there. I just don't want to foreclose whatever options may be in front of us, so I don't want people to think something differently, so that would be my recommendation, Mr. President.

COUNCIL PRESIDENT ANDREWS:

17 Which is...

COUNCILMEMBER KNAPP:

Which is to not show the Clarksburg plan until the Council actually has had the information to make a decision as to if that's the best way to proceed versus something else.

COUNCIL PRESIDENT ANDREWS:

OK. All right. Any comment -- any other comments on that? Councilmember Elrich.

COUNCILMEMBER ELRICH:

As somebody who supported the resolution, I still think we ought to leave this in here, even if it goes with an asterisk that says "may not be necessary depending on the outcome the Council action today to set up a study committee," because the last thing I want to do is, they're going to come back, reconfigure their schedule, take this out, and then in the spring say, "Now reconfigure your schedule again. Put this back in and take something else out." And I think there's, you know -- there are as many people hoping this thing opens up as there are people hoping it doesn't open up, and I think that we ought to just leave it as it is right now, and -- but asterisk it so you don't -- you're not going to start any work on it now, right?

ROYCE HANSON:

That's correct.

COUNCILMEMBER ELRICH:

41 If they're not starting any work on it --



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ROYCE HANSON:

3 No work would start till July.

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COUNCILMEMBER ELRICH:

Or even put a thing in there that says, an asterisk that says, "No work will commence until the outcome of the stormwater task force."

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ROYCE HANSON:

10 This is basically a holding position at this point.

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COUNCILMEMBER KNAPP:

12 13 I appreciate that. My concern is that we passed this saying we don't presuppose an outcome. If we keep it there, it's difficult enough to communicate with a community 14 effectively as it is. Now we've just given them 2 messages. We've said on the one hand, 15 we haven't prejudged, and on the other hand, we've kept it in the Master Plan schedule, 16 which -- I don't disagree from a resource allocation perspective, it could make sense, but 17 when you're actually trying to communicate with a community, it would appear to be mixed 18 19 messages. And that's my bigger issue, because we've just told them that we haven't made that decision yet, and so many people will look at this and say, well, it would appear that 20 21 you just did.

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COUNCIL PRESIDENT ANDREWS:

24 My view -- I would support the asterisking of it and keeping it. Is there -- Councilmember 25 Knapp, you were making a motion?

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COUNCILMEMBER KNAPP:

28 Well, that was my question, because we have a work plan before us which doesn't include it. This is a proposal brought forward by the Planning Board, so it -- I don't know what 29 dictates. We already have an approved Master Plan schedule which does not have that 30 showing, and I would say that we just maintain our current Master Plan schedule and not 31 approve what's been proposed. 32

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COUNCIL PRESIDENT ANDREWS:

35 Well, that's a -- you're proposing a change to what's proposed by them as a -- what's before us is the -- what's before us --36

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COUNCILMEMBER KNAPP:

39 That was my parliamentary question. Do we act on the existing Master Plan, or do we have to exist on -- do we have to act on the proposal? 40

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1 COUNCIL PRESIDENT ANDREWS:

We would act on the proposal.

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4 COUNCILMEMBER KNAPP:

OK. Then I would make a motion to delete Clarksburg from the Master Plan schedule at this time, pending the Council's further discussion on water quality and determining what the best course of action would be.

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COUNCIL PRESIDENT ANDREWS:

10 OK. Is there a second?

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12 COUNCILMEMBER ERVIN:

13 Second.

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15 COUNCILMEMBER LEVENTHAL:

Second.

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18 COUNCIL PRESIDENT ANDREWS:

OK. Seconded by Councilmember Ervin and Leventhal. OK. All right. Any other comments on this issue, on the motion? Don't see any. OK. All those in favor of the motion, please raise your hand. That's Councilmember Navarro, Councilmember Trachtenberg, Floreen, Councilmember Knapp, Councilmember Ervin, Councilmember Leventhal. Opposed? Councilmember Elrich, myself, Council Vice President Berliner. So we will not show in the work plan a date on Clarksburg Stage 4. OK. All right. Council Vice President Berliner is next, and then Councilmember Elrich and Trachtenberg.

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COUNCIL VICE PRESIDENT BERLINER:

3 quick issues. First, Westbard. Mr. Chairman, as I think you appreciate, there are many people in District 1 interested in Westbard and were quite taken aback when a map was sent forward that included Westbard as a, quote, urban area. I understand there's been some conversation, perhaps with the PHED Committee, with respect to this, but I thought that while I have you here that you could take this moment to clarify on the record what the situation is with respect to Westbard so that these good people can breathe a little easier.

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36 ROYCE HANSON:

37 I think we stipulated to the PHED Committee that it ain't urban.

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COUNCIL VICE PRESIDENT BERLINER:



1 It ain't urban. Thank you. They don't think it's urban. I don't think it's urban. It's good that

you guys don't think it's urban. So that was a mistake, and they don't need to be

concerned with respect to proposed development in their area that would --

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ROYCE HANSON:

I don't believe there's the slightest chance on God's green earth that it's going to turn into Manhattan.

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COUNCIL VICE PRESIDENT BERLINER:

Not while this District Councilmember is here. Secondly, let's go back to Westbard. More broadly, I haven't heard from anybody on either side of this with respect to your proposal here. We had had conversations in the past that Westbard is one of the oldest Master Plans that have been around. I think it's over 25 years old. Your thoughts with respect to

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why this is being deferred? We've not had any conversation on it.

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ROYCE HANSON:

I think it probably more comfortably fits in what the director was talking about as the -more than the mini amendment, or the small amendment process, and would be one of
the communities that would be looked at in this process to see if we can deal with the
issues of Westbard in a more compact and limited way than a full-blown Master Plan.

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COUNCIL VICE PRESIDENT BERLINER:

OK. White Flint II. We're about to have couple of nights, as I understand it, of conversation with respect to White Flint I. White Flint II. People are going to say to themselves, "I'm sorry. I can barely get my hands around what we're contemplating on White Flint I, and now you're already talking about White Flint II." I do appreciate that there are properties outside of White Flint I that have said to themselves, "Oh, goodness, if we do this, we'd certainly like to be able to do something that's consistent with that." I just need to understand your sense of the timing with respect to this, as well as your sense of the priority and how one explains to the community what the cumulative effect of these could be, because we'll be needing to look at cumulative impacts.

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ROLLIN STANLEY:

- That's correct. The thinking behind that was, the planning for the community is geared up.

 It's up and running. To dismantle that infrastructure and wait a couple of years to come
- 37 back and do the next one, there may be a disconnect, so the idea was to look at things
- 38 comprehensively with the result of what comes out of White Flint I and then bridge that,
- 39 because as we know, the city of Rockville has been proceeding with their information on
- 40 the Pike, et cetera, was to try and just keep that continuity going so while everybody is
- fresh and involved, keep that moving forward. And when you look at the intersection on all



4 bubbles, you know, there's direct relationships. I mean, there's some thoughts about, does the fire station get stuck in the one quadrant, or do you look to locating that to the north side of the street because the land south of it is right near the proposed second entry to the subway stop, et cetera, et cetera, et cetera. All the issues are tied together.

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COUNCIL VICE PRESIDENT BERLINER:

I would appreciate it if we could set up an appointment to have more of a conversation with respect to White Flint II, because it -- again, it's hard enough to get one's hands around White Flint I at this juncture, so...

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ROYCE HANSON:

Well, there will be a little bit of breathing space in there because it proposes to start in January of 2011.

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COUNCIL VICE PRESIDENT BERLINER:

Finally, I want to speak directly to Mr. Stanley with respect to an issue, and I've had a brief conversation with the chairman with respect to this, as well, and it does relate to the languaging of our Growth Policy, the languaging of Smart Growth Initiatives, the languaging of White Flint, and a belief in certain parts of the community that their lifestyle and their neighborhoods are threatened by this County's increasing embrace of smart growth and the new urbanism. And I find that to be very unfortunate and problematic, creating a backlash that I don't believe is productive or necessary but is fed by the belief that a lifestyle of a suburban community is not respected and should not be respected and will not be tolerated in the future. So when I look at smart growth, when I look at the initiatives coming to our community, I perceive that District 1 is among those that perceives itself to be most threatened by the evolution of our policies, and I want you to know, I don't think it's necessary. I think that we have shown in Bethesda that the neighborhoods immediately surrounding Bethesda have been those that have seen their property values increase the most and the quality of their life be enhanced the most, and that absolutely has to be our bottom-line objective here -- that our existing neighborhoods and this vision that we hold for White Flint or otherwise are compatible visions so that their -- they are not being asked to make a sacrifice to welcome the 200,000 new people that are coming to Montgomery County. Nor is it necessary, in my view, that they do so. So I would just ask you to be aware of the anxiety that is engendered by this evolving policy of ours and to make certain that you keep uppermost in your own minds, as you have your conversations with the community, the need to be respectful of lifestyles that have been chosen and that are deeply honored here. And so, I'll stop there. I want you to know that it



has created a great deal of tension, and I feel more effort must be done to address that and to be respectful of it. And if you'd care to comment, Mr. Stanley, I'd be most grateful.

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ROLLIN STANLEY:

5 Yeah. In fact, we've been focusing on the Bethesda-Silver Spring example to show, you know, statistics, things like that. They're in the Growth Policy presentation. I actually had 6 them in here, but I took it out for purposes of brevity. And you'll see that when we go to the 7 full Council, that we're showing what's happened in Bethesda in the last 20 years has 8 been good for the County and had a positive impact on the surrounding area -- things like 9 you said with respect to property values, but it goes beyond property values to the number 10 of businesses, the diversity in the businesses, congestion levels, obviously, and things like 11 that. So, yeah, we're trying to expand that as part of the discussion, and we've been 12 folding that into the Growth Policy presentation. 13

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ROYCE HANSON:

I think there's a -- there's another element, and we probably have not been as expansive as we should have been in this regard, and that is that the... the vast majority of the County, the overwhelming majority of the communities in the County, will not change. We're not proposing that they change. We're, in fact, not proposing that -- as far as I know -- any traditional suburban community be changed, but that we try to honor and stabilize these communities. We've tried to be very careful, particularly at the edges of the few strategically selected areas where new development seems to be reasonable and should be much more urban in character than -- than now exists.

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COUNCIL VICE PRESIDENT BERLINER:

Thank both of you for your comments.

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COUNCIL PRESIDENT ANDREWS:

OK. Thank you, Council Vice President Berliner. I have to say a brief comment, and that is, one of the things I think it's important to underscore is that one of the reasons that existing communities have so much claim on our attention is that not only do most people live there now, of course, but they will continue to -- those existing communities will be where most people in the future will live, as well, and so --

34 ROYCE HANSON:

That's correct.

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COUNCIL PRESIDENT ANDREWS:

The future is very much on our mind when we look at the impacts on existing communities of development proposals, and sometimes we think of the future in just -- in terms of the residents that will live in the new development, and we don't think enough about the great majority of future residents that will live in existing developments, which is simply, you

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- 1 know, a fact given that we are so far along the development path in the County.
- 2 Councilmember Elrich is next, and then Councilmember Trachtenberg.

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- 4 COUNCILMEMBER ELRICH:
- 5 I wanted to return to a budget question regarding your situation now and your situation for
- 6 the coming year. You're 30 people down now. What do you anticipate your staffing looking
- 7 like next year? Is your assumption, for example, about Master Plan timing assuming that
- 8 positions are filled and restored, or are you taking into account the possibility that you may
- 9 remain 30 down?

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- 11 ROYCE HANSON:
- 12 I think we're probably going to be in about that range next year.

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- 14 ROLLIN STANLEY:
- But it's more than that. It's also assuming that resources will be shifted to help with the
- 16 Master Planning, so people are doing some double duties.

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- 18 COUNCILMEMBER ELRICH:
- 19 So you will be able to maintain this schedule with the likely lack of staff that you're going to
- 20 have in the next year.

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- 22 ROLLIN STANLEY:
- 23 The schedule that's on that screen?

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- 26 ROYCE HANSON:
- 27 Yes.

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- 29 ROLLIN STANLEY:
- 30 Yes.

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- 32 ROYCE HANSON:
- Now, I'll give you one caveat.

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- 35 COUNCILMEMBER ELRICH:
- 36 OK.

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- 38 ROYCE HANSON:
- 39 If the economy comes back roaring in the next 6 months -- which we're not anticipating --
- and the applications double, then staff that are now being used in other roles will be fully



1 occupied there, and we may be, you know -- if that should happen, it would require more staff to keep everything on schedule. 2

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4 COUNCILMEMBER ELRICH:

5 But otherwise, you think you're OK.

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ROYCE HANSON:

Yeah. Rose would like to say something.

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10 **ROSE KRASNOW:**

I just also wanted to add, and I mentioned it a moment ago to Mr. Stanley, but as we 11

move into FY11, the Zoning Code rewrite is going to take incredible amount of staff time. I 12

don't think people understand, if we do a comprehensive rewrite, just what that is going to 13 14

involve, as well, and even the mapping effort will involve Council time very substantially,

as we'll have to bring a whole series of corrected map amendments if we adjust the paper

maps up to the GIS level.

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COUNCILMEMBER ELRICH:

So that could well take the place of having a third plan to review on our part. And then some?

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ROLLIN STANLEY:

24 Right now, we're anticipating that we'll keep to this schedule.

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ROYCE HANSON:

I think we'll keep you busy.

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COUNCILMEMBER ELRICH:

30 Yeah, I don't have any doubt about that. OK.

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COUNCIL PRESIDENT ANDREWS:

33 Thank you, Councilmember Elrich. Councilmember Trachtenberg.

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COUNCILMEMBER TRACHTENBERG:

Thank you, President Andrews. I actually want to make a brief remark and make a 36

request, and I would reference the conversation that Councilmember Ervin had with the 37

- chairman and Marlene about collaboration and interaction. We have before us, clearly, a 38
- set of important projects, and we certainly have had a lot of dialogue and will continue to 39
- have it around the White Flint proposal, and I certainly aggressively have had my staff 40
- attend both community events where the project has been discussed, even before there 41

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1 was a proposal from Park and Planning, and I know some of my staff have attended some of the Park and Planning worksessions as well. But I have never had any direct 2 3 conversation with anyone from your department, and as someone who lives in North 4 Bethesda, I think that that would have been critical, and I realize that my conversat -- my comments might be seen as being somewhat critical, but I don't really want to focus on 5 what didn't happen. I just want to make a request that as you continue the important work 6 that you're going to be doing on White Flint II that we not do the same thing. Obviously. 7 because I live in North Bethesda, I've had regular dialogue. In fact, I'm sure when I get 8 9 home tonight, there will be some voicemails for me on my home number. There typically are. So I would suspect I'm a resource, and I would have liked to have had more 10 engagement. Again, I'll take some responsibility that perhaps I could have been more 11 aggressive at calling you. I know that you're here for PHED Committee meetings routinely. 12 so I'm upstairs, and I will clearly make myself available for more regular dialogue, and I 13 would really simply just respectfully ask that that happen. And I want to underscore my 14 support for your plan and the hard and fine work ethic of your staff, and I recognize that, 15 and I would hope we'd have more opportunity to collaborate around all the plans that are 16 before us this morning. 17

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ROYCE HANSON:

I'll see that that happens.

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COUNCIL PRESIDENT ANDREWS:

OK. Thank you, Councilmember Trachtenberg. In order not to short-circuit the Department of Parks, since we are going to be coming back in probably a week or 2 -- soon -- on a revised Master Plan schedule, given the changes, you can give us some thoughts then about what the impacts are of the changes that have been made by the Council. I'm going to have us delay the discussion of the Department of Parks until then so we don't give it short shrift and that we have adequate time to go into the issues that I know want to be -- you want to present to the Council, and it wouldn't be fair to do it at 20 to 1:00, I believe, with the schedule we are on right now. So with that, I want thank all of you for the continuing hard work. The staff of Park and Planning, I know, is working very hard in terms of what we're receiving, and we will come back in a week, 2 weeks, 3 weeks -- soon -- to talk about the impacts on the Master Plan schedule and to spend time with the Department of Parks and the issues that are before that department. Thank you all.

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1 COUNCIL PRESIDENT ANDREWS:

- 2 OK. We're back for our very brief afternoon session, which consists of one public hearing
- and action immediately following the hearing, before the PHED Committee begins its daily
- 4 meeting. Good afternoon, ladies and gentlemen. This is a public hearing on a
- 5 supplemental appropriation to the County Government's FY10 Operating Budget,
- 6 Department of Housing and Community Affairs, \$400,000 for the Community Legacy
- 7 Home Ownership Foreclosure Recovery. Action is scheduled immediately following this
- 8 hearing. Again, this is agenda item 8, and the source of funds is a state grant. In order to
- 9 expedite the appropriation of these funds, the Chair of the PHED Committee, according to
- my packet, agreed to forward this item directly to the Council for action. Therefore there is
- 11 no committee recommendation, and would the PHED Committee Chair like to make a
- 12 motion?

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- 14 COUNCILMEMBER KNAPP:
- 15 I would move adoption, Mr. President.

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- 17 COUNCIL PRESIDENT ANDREWS:
- 18 **OK**.

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- 20 COUNCILMEMBER NAVARRO:
- 21 Second.

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- 23 COUNCIL PRESIDENT ANDREWS:
- So it's moved and seconded to adopt a supplemental appropriation for the FY10
- 25 Operating Budget of the Montgomery County Government Department of Housing and
- 26 Community Affairs, Community Legacy Home Ownership Foreclosure Recovery Program
- of \$400,000. Source of funds--state grant. All those in favor, please raise your hand.
- 28 That's Councilmember Navarro, Councilmember Elrich, myself, Council Vice President
- 29 Berliner, Councilmember Knapp, and Councilmember Leventhal. That is approved 6-0,
- and we are adjourned for the afternoon. The PHED Committee will meet upstairs at 2:00,
- 31 approximately.

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- 33 COUNCILMEMBER KNAPP:
- 34 All are welcome to join us. Feel free. For those of you who didn't have things scheduled
- for this afternoon, the PHED Committee will begin at 2:00.

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- 37 COUNCIL PRESIDENT ANDREWS:
- 38 2:00 upstairs, seventh floor. Thank you all. Have a good afternoon.

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